

MICHIGAN INTERNATIONAL PREP SCHOOL

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Board of Directors Meeting

50 W. Big Beaver Rd. Suite 120, Troy, MI 48084

1/9/2018 – 7:00 pm

Official Call to Order __7:00pm__

Pledge of Allegiance

1. Attendance -

Superintendent

Andrew Hulbert Present

President

Carol Mitchell Present

Vice President

Pam Sovis Present

Secretary

Paul Tarnavsky Absent

Treasurer

Jeff Capobianco Present

Spokesman

James McCann Present

2. Changes to the Board Agenda

Move to approve the Consent Agenda as presented. Motion __J. McCann__
Support __Jeff C__ - Discussion – vote __All Carried (4-0)__.

Move to Approve the Board minutes from Oct. 10, 2017; Nov. 7, 2017; Dec. 12, 2017_.
Motion __P. Sovis__ Support __J. McCann__ Discussion – Vote __All
Carried (4-0)__.

3. Prearranged request to address the board None

4. Board of Education and Policy Matters None

5. Curriculum and Instruction

State Testing Schedule – Pushed to January meeting

Off-site testing Procedures – MIPS has been approved by MDE to conduct the off-site testing for M-Step in Sandusky, Oak Park, Ovid-Elsie, and Grand Rapids.

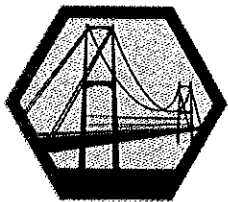
Fall Curriculum – Discussion around possible changes for the fall 2018 offerings.

6. Finance and Operations – Facilities

Updated Budget – Budget Amendment Reviewed

Move to approve the budget amendment as presented at the Dec. 12, 2017 board meeting. Motion __J. McCann__ Support __J. Capobianco__ -
Discussion – Vote __All Carried (4/0)

Minutes
1/15/2018



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Approval of Nov. 2017; Dec. 2017 expenditures.

Move to approve Nov. 2017 and Dec. 2017 expenditures as presented.

Motion __J. Capobianco__ Support __P. Sovis__

Discussion – Vote All Carried (4/0)

7. Human Resources
Staffing updates
8. Marketing Updates
Enrollment Updates –
Enrollhand – Marketing Change update
9. Technology none
10. Unscheduled Audience Participation n/a
11. Clarification of Agenda Items n/a
12. Final Comments from the Board of Directors
13. Adjournment – Time __7:45 pm__

Carol A. Mitchell 2/6/18
BOARD PRESIDENT