

MICHIGAN INTERNATIONAL PREP SCHOOL

Meeting of the Board of Directors

May 23, 2017

In Attendance

Board Members Present: Carol Mitchell, Pam Sovis, Paul Tarnavsky, Jim McCann

REMS Representative Present: Andrew Hulbert, Bill Skilling

1. Call to Order: 7:40pm
2. Approve Agenda
 - i) a. Motion by Pam Sovis to approve agenda;
 - b. Motion supported by Paul Tarnavsky 4/0
 - 2) MOTION TO APPROVE BOARD MEETING MINUTES FOR APRIL 26, 2017. JIM PAM 4-0
3. Old Business
 - a. Update of MIPS status presented by Drew Hulbert and Bill Skilling:
 - i. Ovid-Elsie school approves MIPS to move forward with the State of Michigan;
 - ii. Ovid-Elsie primary concern is to be "held harmless" – Bill Skilling reiterated zero liability
 - b. Marketing update presented by Drew Hulbert and Bill Skilling:
 - i. Drew Hulbert met with marketing company Whole Brain Group in Ann Arbor
 1. Whole Brain to develop website for MIPS
 2. Live release scheduled for June 13th, 2017
 - a. Website to include writable PDF's
 - b. Live Q&A
 3. Bill Skilling stressed importance of website
 4. Pam Sovis asked about actual marketing, Drew Hulbert responded with social media, Google adwords, referrals, and word-of-mouth
 - a. Pam Sovis suggested to market toward home schoolers
 - c. Update on State approval status presented by Bill Skilling:
 - i. State of Michigan requested link to online providers
 - ii. State has approved MIPS but they are requesting additional information
4. New Business
 - a. Auditor and Attorney for MIPS – both must be independent and hired by MIPS
 - i. Auditor – Ovid-Elsie must receive budget and audit; Ovid Elsie should receive quarterly report
 - ii. Carol Mitchell and Paul Tarnavsky to meet with independent attorney to discuss MIPS's contract with Reimagine
 - b. Board Meeting – new board meeting calendar now available (attached to minutes)
 - c. Budget – Bill Skilling – must provide public opportunity to review budget

- d. Locations – investor Singh – to purchase, renovate and lease back location at minimal cost
 - i. Reviewing several locations in Warren, Utica and possibly Farmington
- e. School Calendar – Drew Hulbert to resend calendar to Board – year-round enrollment available with MIPS
- 5. Superintendent Consulting Contract – Drew is consulting – network opportunity to draw from various school districts
- 6. Public Comments – None
- 7. Final Board Comments
- 8. Adjournment
 - a. Motion to adjourn by Pam Sovis/Supported by Paul Tarnavsky
 - b. Meeting adjourned at 8:40pm.

approved Carol A. Miller 6/10/2017