



# MICHIGAN INTERNATIONAL PREP SCHOOL

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### Board of Directors Meeting

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

5/8/2018 – 7:00 pm

Official Call to Order \_\_7.02pm\_\_

#### Pledge of Allegiance

#### 1. Attendance -

|                |                   |
|----------------|-------------------|
| Superintendent | Andrew Hulbert    |
| President      | Carol Mitchell    |
| Vice President | Pam Sovis         |
| Secretary      | Paul Tarnavsky    |
| Treasurer      | Jeff Capobianco A |
| Spokesman      | James McCann      |

#### 2. Changes to the Board Agenda

Move to approve the Consent Agenda as presented. Motion \_\_Pam\_\_  
Support \_\_Paul\_\_ - Discussion – vote \_\_4/0\_\_.

Move to Approve the Board minutes from April 10, 2018. Motion \_\_Paul\_\_  
Support \_\_Pam\_\_ Discussion – Vote \_\_4/0\_\_.

#### 3. Prearranged request to address the board None

#### 4. Board of Education and Policy Matters

- Spring Policy Updates reviewed today. Roll out in August 2018.
- Graduation Dates
  - June 1, 2018 – Holly Meadows Golf Course. 4855 Capac Rd. Township of Mussey, MI 48014. Arrive at 5:30 pm. Ceremony starts at 6:00 pm.
  - June 6, 2018 – Hunt Street Station. 2200 Hunt street Detroit, MI 48207. Arrive at 5:30 pm. Ceremony starts at 6:00 pm.
  - Will need to arrange a time with President to sign diplomas.
- Signatures on school checks
- Board meeting calendar for 2018-19 1<sup>st</sup> Tuesday of the month at 6 pm
- Fill of open seat – Looking for a parent to fill open seat in August
- Possible merger

#### 5. Curriculum and Instruction

- a. Full Day of PD – Focus on Service



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6. Finance and Operations – Two board meetings in June to amend current budget and adopt the new fiscal year's budget.

- Approval of April expenditures.
- Move to approve April 2018 expenditures as presented. Motion  
\_\_\_\_\_Jim\_\_\_\_\_ Support \_\_\_\_\_Pam\_\_\_\_\_ Discussion – Vote 4/0
- State Aid Report and pupil funding changes.
- House vs. Senate
- Two new centers for Fall 2018

7. Human Resources

Letters of contract renewal

Staff Calendars 2018-19

PD Calendars 2018-19

8. Marketing Updates

Planning for upcoming marketing season.

Monthly report from Enrollhand

Elevation Films – April 16

Cumulus Marketing Update

9. Technology

10. Unscheduled Audience Participation

11. Clarification of Agenda Items

12. Final Comments from the Board of Directors

13. Adjournment – Time \_\_8:25 pm\_\_\_\_\_

*Carol A. Miller*  
5/15/18