



MICHIGAN INTERNATIONAL PREP SCHOOL

MICHIGAN INTERNATIONAL PREP SCHOOL

Board of Directors Meeting

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

6/26/2018 – 6:00 pm

Official Call to Order __6:15 PM__

Pledge of Allegiance

1. Attendance -

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

2. Changes to the Board Agenda
Move to approve the Consent Agenda as presented. Motion __JIM__ Support __JEFF__ - Discussion – vote __4/0__.

Move to Approve the Board minutes from June 12, 2018. Motion __JIM__ Support __JEFF__ Discussion – Vote __4/0__.

3. Prearranged request to address the board

4. Board of Education and Policy Matters
 - a. Move to approve the addition of Angie Browne, Director of HR and Business Operations, to the Michigan International Prep School Chase bank account. Motion __PAUL__ Support __JIM__ Discussion-Vote __4/0__.
 - b. Move to approve the addition of Angie Browne, Director of HR and Business Operations, as a signer of employee contracts for the Michigan International Prep School. Motion __PAUL__ Support __JEFF__ Discussion-Vote __4/0__.
 - c. Skyward Check Signatures

5. Curriculum and Instruction

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



MICHIGAN INTERNATIONAL PREP SCHOOL

- Presentation of the final 2017-2018 MIPS Budget Amendment.
 - Move to approve the final MIPS operating budget from the fiscal year of 2017 - 2018 expenditures and revenue as presented. Motion _JEFF_ Support ___JIM_____ Discussion – Vote _4/0_____
 - Review the presentation of the proposed 2018 -2019 fiscal operating budget.
 - Move to approve the proposed MIPS operating budget for the fiscal year of 2018 -2019 expenditures and revenue as presented. Motion _PAUL_____ Support ___JEFF_____ Discussion – Vote _4/0_____
7. Human Resources
 8. Marketing Updates
 9. Technology
 10. Unscheduled Audience Participation
 11. Clarification of Agenda Items
 12. Final Comments from the Board of Directors
 13. Adjournment – Time __7:10 PM_____

Next Meeting is on AUG 14, 2018 @ 5:30/6:00pm

Carol A. Milled
6/30/18