



Michigan International Prep School

Board of Directors Meeting Minutes

7034 E. Court St, Davison, MI 48423

This meeting is a meeting of the Board of Directors in public for the purpose of conducting MIPS business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item #10.

4/9/2024 – 5:30pm

Official Call to Order: 5:39 p.m.

Pledge of Allegiance

1. <u>Attendance</u> -	Superintendent	Andrew Hulbert	P
	President	Carol Mitchell	P
	Vice President	Kevin Trobaugh	P
	Secretary	Tom Clancy	P
	Treasurer	Mike Vanderlinden	P
	Trustee	Dr. Heather Wills	A

2. **Changes to the Agenda**

3. **Consent Agenda** -

- Board Minutes from [March 12, 2024](#)
- Bills Payable, March 2024 - [\\$877,817.59](#)

M. Vanderlinden moved and T. Clancy supported to approve the Consent Agenda as presented. Vote - 4 ayes.

4. **Board of Education and Policy Matters** -

- Governing for Greatness, Topic 9 (Academic Performance)

Topic 9 will be discussed at the next meeting.

- Student request for State Testing Waiver

K. Trobaugh moved and M. Vanderlinden supported to approve the student request for State Testing Waiver as requested. Vote - 4 ayes.

5. **Finance and Operations**



6. Human Resources

M. Vanderlinden moved and K. Trobaugh supported to approve the [MIPS staff calendar](#) for the 2024-2025 school year as presented. Discussed staff being available during days off. Vote - 4 ayes.

7. Technology

Discussion regarding quotes for conference room audio and board room reconfiguration.

8. Unscheduled Audience Participation

9. Superintendent Notes

Graduation is June 5, 2024 at the Capital Theatre in Flint
State Testing in April
Mentor Presentation in May

10. Final Comments from the Board of Directors

11. Clarification

12. Adjournment – Time - 6:15 p.m.

Carol Mitchell, President

Tom Clancy, Secretary