



MICHIGAN INTERNATIONAL PREP SCHOOL

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Board of Directors Meeting

48 South St. Ortonville, MI 48462

MINUTES

8/14/2018 – 6:00 pm

Official Call to Order 6:30 pm

Pledge of Allegiance

1. Attendance -

Superintendent
President
Vice President
Secretary
Treasurer
Spokesman

Andrew Hulbert **P**
Carol Mitchell **P**
Pam Sovis **A**
Paul Tarnavsky **A**
Jeff Capobianco **P**
James McCann **P**

2. Changes to the Board Agenda

- Move to approve the Consent Agenda as presented.
 - Motion JIM Support JEFF - Discussion – vote 3-0.
- Move to Approve the Board minutes from June 26, 2018. **TABLED**
 - Motion _____ Support _____ Discussion – Vote _____.

3. Prearranged request to address the board

4. Board of Education and Policy Matters

- Board meeting calendar for 2018-19 – Start Times
- Ortonville Lease
- Move to approve the Lease contract for 48 South St. Ortonville, MI 48462 as the central business office for MI International Prep School.
 - Motion JIM Support JEFF Discussion – Vote 3-0
- Move to approve the Michigan International Prep School student handbook for the 2018-2019 school year.
 - Motion JIM Support JEFF Discussion – Vote 3-0



MICHIGAN INTERNATIONAL PREP SCHOOL

- Move to approve the Michigan International Prep School employee handbook for the 2018-2019 school year. **TABLED**

- Motion _____ Support _____ Discussion – Vote _____

- Move to approve the Michigan International Prep School student calendar for the 2018-2019 school year.

- Motion **JEFF** _____ Support **JIM** _____ Discussion – Vote **3-0** _____

- Move to approve the Michigan International Prep School curriculum for the 2018-2019 school year to include;
Accelerate Education
Edgenuity
Edmentum
IXL
Lincoln Learning Solutions
NWEA
Odysseyware
Pearson
Prepworks

- Motion **JEFF** _____ Support **JIM** _____ Discussion – Vote **3-0** _____

5. Curriculum and Instruction

- Odysseyware
- Application to the MDE Innovation Council
- Move to approve the Michigan International Prep School classroom grading scale for the 2018-2019 school year.

- Motion **JIM** _____ Support **JEFF** _____ Discussion – Vote **3-0** _____

6. Finance and Operations – Two board meetings in June to amend current budget and adopt the new fiscal year's budget. - \$7,861/ pupil

- 2018 Financial Audit by Yeo and Yeo will proceed on September 4, 2018
- Approval of June and July expenditures.



MICHIGAN INTERNATIONAL PREP SCHOOL

- Move to approve June 2018 expenditures as presented.
 - Motion JIM Support JEFF Discussion – Vote 3-0
 - Move to approve July 2018 expenditures as presented.
 - Motion JIM Support JEFF Discussion – Vote 3-0
 - New Facility option – Howell Learning Hub
 - Move to approve Lease for Howell Learning Hub as presented.
 - Motion JIM Support JEFF Discussion – Vote 3-0
 - One-year Loan
 - Move to approve the Superintendent of MIPS to pursue a one-year loan to not exceed \$100,000.
 - Motion JEFF Support JIM Discussion – Vote 3-0
 - Management Loan discussion starting in October.
7. Human Resources
- Staffing Changes for the 2018-2019 School year.
8. Marketing Updates
- Lincoln Learning Solutions – Financial Package as presented
9. Technology
- New Inventory
 - Recovery of Inventory
10. Unscheduled Audience Participation
11. Clarification of Agenda Items
12. Final Comments from the Board of Directors
13. Adjournment – Time 6:55 PM

Next Meeting is on September 18, 2018 @ 6:30pm

Carol A. Miller
8/21/18