



# MICHIGAN INTERNATIONAL PREP SCHOOL

Minutes.

## MICHIGAN INTERNATIONAL PREP SCHOOL

### Board of Directors Meeting

48 South St. Ortonville, MI 48462

9/14/2018 – 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	
	Board Candidate	Sheryl Morris	
	Board Advisor	James McCann	

Presentation of new board candidate – Ms. Sheryl Morris – See Attached Packet  
(Ovid Elsie School Board voted in Ms. Morris on new candidate Tuesday  
September 14, 2018)

#### 2. Changes to the Board Agenda

Move to approve the Consent Agenda as presented.

Motion \_\_Paul\_\_ Support \_\_Jeff\_\_ - Discussion – vote \_\_4/0\_\_.

Move to Approve the Board minutes from August 14, 2018.

Motion \_\_Paul\_\_ Support \_\_Jeff\_\_ - Discussion – vote \_\_4/0\_\_.

Move to Approve the Board minutes from June 12, 2018

Motion \_\_Paul\_\_ Support \_\_Jeff\_\_ - Discussion – vote \_\_4/0\_\_.

Move to Approve the Board minutes from June 26, 2018

Motion \_\_Paul\_\_ Support \_\_Jeff\_\_ - Discussion – vote \_\_4/0\_\_.

#### 3. Prearranged request to address the board

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

- Board meeting calendar for 2018-2019 – Start times – 6:00 PM
- Ortonville Lease/ Howell Lease Presented.



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- Application to the MDE Innovation Council – Testing partnership with the local school district.
- Board Roles – Re-evaluate in January 2019
- Political Visits and Grand Openings/Ribbon Cutting
  - i. Howell Ribbon Cutting Event – Sept. 26, 2018.
  - ii. Oak Park – Representative Wittenberg Visit (Pizza with Your Representative). October 22, 2018 @ 1:00 pm – 3:00 pm
  - iii. Ortonville – Senator Robertson; November 16, 2018
  - iv. Howell – Representative Vaupel Visit (Breakfast with your Representative). October 12, 2018.

## 5. Finance and Operations – \$7,861/ pupil

- Presentation from our Audit firm Yeo and Yeo
- 2018 Financial Audit by Yeo and Yeo will proceed on September 4, 2018
- Approval of August Expenditures
- Move to approve August 2018 expenditures as presented.

Motion \_\_\_\_\_ Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_

## 6. Human Resources

- Grant positions
- Elementary Teacher
- Howell Mentor

## 7. Curriculum and Instruction

- AdvancED visit – Readiness visit
- Goals and Improvement Plans

## 8. Marketing Updates

- DPSA Meeting
- Lincoln Learning Solutions – Staffing Changes
- New Student Map with Center Locations

## 9. Technology

- New Inventory
- Recovery of Inventory



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10. Unscheduled Audience Participation
11. Clarification of Agenda Items
12. Final Comments from the Board of Directors
13. Adjournment – Time 7:25 PM

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*Next Meeting is on October 2, 2018 @ 6:00pm*

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*Carol A. Means*  
9/18/18