



# MICHIGAN INTERNATIONAL PREP SCHOOL

Minutes

## MICHIGAN INTERNATIONAL PREP SCHOOL

### Board of Directors Meeting

48 South St. Ortonville, MI 48462

11/6/2018 – 6:00 pm

Official Call to Order 6:30 PM

#### Pledge of Allegiance

1. Attendance -	Superintendent	Andrew Hulbert	
	President	Carol Mitchell	
	Vice President	Pam Sovis	A
	Secretary	Paul Tarnavsky	
	Treasurer	Jeff Capobianco	A
	Trustee	Sheryl Morris	
	Board Advisor	James McCann	

Presentation of new board candidate – Ms. Sheryl Morris

(Ovid Elsie School Board voted in Ms. Morris on new candidate Tuesday September 14, 2018)

#### 2. Board Agenda

Move to approve the Consent Agenda as presented.

Motion Paul Support Sheryl - Discussion – vote 3-0.

Move to Approve the Board minutes from September 14, 2018. Tabled to 12.4

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

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

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

- Application to the MDE Innovation Council - Results
- Fall Board Policy Updates – New policies presented for a vote in January.
- Political Visits and Grand Openings/Ribbon Cutting
  - i. Sandusky – November 6, 2018
  - ii. Oak Park – Representative Wittenberg Visit. October 22, 2018
  - iii. Ortonville – Senator Robertson; November 16, 2018
  - iv. Howell – Representative Vaupel; October 12, 2018.



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- Homeless Policy
  - Move to approve the Michigan International Prep School Homeless Policy as presented.

Motion \_\_Paul\_\_ Support \_\_Sheryl\_\_ Discussion – Vote \_\_3-0\_\_

- Parent and Family Engagement
  - Move to approve the Michigan International Prep School Homeless Policy as presented.

Motion \_\_Paul\_\_ Support \_\_Sheryl\_\_ Discussion – Vote \_\_3-0\_\_

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

- Presentation from our Audit firm Yeo and Yeo
  - i. 2018 Financial Audit by Yeo and Yeo as conducted on September 4, 2018
  - ii. Move to approve the audit as presented

Motion \_\_Paul\_\_ Support \_\_Sheryl\_\_ Discussion – Vote \_\_3-0\_\_

- iii. Move to approve a three-year contract through the year 2021 with Yeo and Yeo financial firm.

Motion \_\_Paul\_\_ Support \_\_Sheryl\_\_ Discussion – Vote \_\_3-0\_\_

- Presentation of the 2018-2019 Amended Budget.
  - i. Vote on amended budget will occur during the December meeting.
- Approval of September expenditures.
- Move to approve September 2018 expenditures as presented.

Motion \_\_Paul\_\_ Support \_\_Sheryl\_\_ Discussion – Vote \_\_3-0\_\_

## 6. Human Resources

- Grant positions
  - Two At-Risk Mentors
  - One Reading Specialist

## 7. Curriculum and Instruction

- Presentation of Lexia reading systems to address K-3 Reading.



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- Move to approve the purchase of Lexia reading systems as presented in presented purchase quote.

Motion \_\_Paul\_\_ Support \_\_Sheryl\_\_ Discussion – Vote \_\_3-0\_\_

- NCAA Application Update

## 8. Marketing Updates

- Final Count numbers
- Lincoln Learning Solutions
- Cleary University Partnership
  - Move to approve the MOU Partnership Agreement with Cleary University and Michigan International Prep School
- Motion \_\_Paul\_\_ Support \_\_Sheryl\_\_ Discussion – Vote \_\_3-0\_\_

## 9. Technology

- Staff Technology

## 10. Unscheduled Audience Participation

## 11. Clarification of Agenda Items

- Legal Discussion

## 12. Final Comments from the Board of Directors

## 13. Adjournment – Time \_\_8:25 PM\_\_

11/11/18  
*Carol Stacey*

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*Next Meeting is on December 4, 2018 @ 6:00pm*

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