



MICHIGAN INTERNATIONAL PREP SCHOOL

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Board of Directors Meeting

48 South St. Ortonville, MI 48462

12/4/2018 – 6:00 pm

Official Call to Order __ 6:25 pm __

Pledge of Allegiance

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

2. Board Agenda

Changes to the Consent Agenda? NO / Yes __ Table number 6 __

✓ Move to approve the Consent Agenda as presented.

Motion __ Sheryl __ Support __ Paul __ - Discussion – vote __ 4/0 __.

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

Motion __ Paul __ Support __ Jeff __ Discussion – Vote __ 4/0 __.

✓ Move to Approve the Board minutes from November 6, 2018.

Motion __ Paul __ Support __ Sheryl __ Discussion – Vote __ 4/0 __.

3. Prearranged request to address the board

4. Board of Education and Policy Matters

- Fall Board Policy Updates – New policies presented for a vote in January.



MICHIGAN INTERNATIONAL PREP SCHOOL

- Political Visits and Grand Openings/Ribbon Cutting – Updates
 - i. Sandusky – November 6, 2018; Senator Pavlov
 - ii. Oak Park – Representative Wittenberg Visit. October 22, 2018
 - iii. Ortonville – Senator Robertson; **rescheduled for 12/14/2018.**
 - iv. Howell – Representative Vaupel; October 12, 2018.
 - v. Howell – **Chamber of Commerce Event on Wednesday 12.5.2018**
- ✓ Move to approve Clark Hill as representation for Michigan International Prep School relative to current disputed invoices in question. Request for Waiver of Conflict of Interest.

Motion _ **Paul** _____ Support _ **Sheryl** _____ Discussion – Vote
_ **4/0** _____

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

- Presentation of the 2018-2019 Amended Budget.
 - i. First reading of budget amendment on November 6, 2018
 - ii. Vote on amended budget will occur during the December 4, 2018 meeting.
- ✓ Move to approve the 2018-2019 Amended MIPS Budget based upon presentation to the board of education on November 6, 2018

Motion _ **Sheryl** _____ Support _ **Paul** _____ Discussion – Vote
_ **4/0** _____

- ✓ Approval of October 2018 expenditures.
- ✓ Move to approve October 2018 expenditures as presented.

Motion _ **Sheryl** _____ Support _ **Paul** _____ Discussion – Vote
_ **4/0** _____

- ✓ Approval of Loan from Reimagine Education
- ✓ Move to approve Loan from Reimagine Education, LLC in the amount of \$151,000 to be paid by February 28, 2020.

Motion _ **Paul** _____ Support _ **Sheryl** _____ Discussion – Vote
_ **4/0** _____



MICHIGAN INTERNATIONAL PREP SCHOOL

6. Human Resources

- ✓ Employee Handbook
- ✓ Move to approve the Employee Handbook as Presented. **Tabled**

Motion _____ Support _____ Discussion – Vote _____

7. Curriculum and Instruction

- NCAA Application Update – School has been approved!

8. Marketing Updates

- Final Count numbers – Final number -
- Lincoln Learning Solutions
- Cleary University Partnership
 - Tabled until 2019-2020

9. Technology

10. Unscheduled Audience Participation

11. Clarification of Agenda Items

- ✓ Legal Discussion – Updates
- ✓ Power of 10 roll out

12. Final Comments from the Board of Directors

13. Adjournment – Time 8:00 PM

Next Meeting is on January 8, 2018 @ 6:00pm
