

# MICHIGAN INTERNATIONAL PREP SCHOOL

## Board of Directors Meeting

48 South St. Ortonville, MI 48462

### MINUTES

1/8/2019 – 6:00 pm

Official Call to Order \_\_\_\_\_

### 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 \_\_\_\_\_

- ✓ Move to approve the Consent Agenda as presented.

Motion \_\_\_**PAUL**\_\_\_ Support \_\_\_**JEFF**\_\_\_ - Discussion – vote \_\_\_**3/0**\_\_\_.

- ✓ Move to Approve the Board minutes from December 4, 2018.

Motion \_\_\_**JEFF**\_\_\_ Support \_\_\_**PAUL**\_\_\_ Discussion – Vote \_\_\_**3/0**\_\_\_.

### 3. Prearranged request to address the board

### 4. Board of Education and Policy Matters

- ✓ Move to Approve the staff, student and administration calendar for 2019-2020 school year.

Motion \_\_\_**PAUL**\_\_\_ Support \_\_\_**JEFF**\_\_\_ Discussion – Vote \_\_\_**3/0**\_\_\_.

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

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

Motion \_\_\_**PAUL**\_\_\_ Support \_\_\_**JEFF**\_\_\_ Discussion – Vote \_\_\_**3/0**\_\_\_

*Edm*

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

Motion \_\_PAUL\_\_ Support \_\_JEFF\_\_ Discussion – Vote \_\_3/0\_\_

- ✓ Motion to approve that the Superintendent, Andrew Hulbert, and COO, William C. Skilling to settle the Job Skills Technology invoices; 31618, 31628, 31630, in the amount of \$85,000 and balance of the three-year contract ending June 30, 2021.

Motion \_\_JEFF\_\_ Support \_\_PAUL\_\_ Discussion – Vote \_\_3/0\_\_

- ✓ Motion to approve the Superintendent to sign the settlement resolution with Job Skills Technology

Motion \_\_JEFF\_\_ Support \_\_PAUL\_\_ Discussion – Vote \_\_3/0\_\_

6. Human Resources

7. Curriculum and Instruction

- ✓ Move to Approve Digital Arts to be added to the elective course options effective for Spring 2019.

Motion \_\_PAUL\_\_ Support \_\_PAUL\_\_ Discussion – Vote \_\_3/0\_\_.

8. Marketing Updates

9. Technology

- ✓ Seeking third party options (Interviewing GIG Mobile, SEHI and Macroconnect)

10. Unscheduled Audience Participation

11. Superintendent Notes

12. Final Comments from the Board of Directors

13. Adjournment – Time \_\_7:18 PM\_\_

*Carol A. Mitchell*

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*Next Meeting is on February 5, 2018 @ 6:00pm*

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