



**MICHIGAN**  
INTERNATIONAL  
PREP SCHOOL

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**Board of Directors Meeting**

48 South St. Ortonville, MI 48462

2/5/2019 – 6:00 pm

Official Call to Order 6:00 PM

Pledge of Allegiance

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

2. Board Agenda

Changes to the Consent Agenda? No / Yes NO

- ✓ Move to approve the Consent Agenda as presented.

Motion SHERYL Support PAUL Discussion – vote 3-0

- ✓ Move to Approve the Board minutes from January 8, 2019.

Motion PAUL Support SHERYL Discussion – Vote 3-0

3. Prearranged request to address the board

4. Board of Education and Policy Matters

- ✓ Move to Approve the Employee Handbook for the school year 2019-2020.

Motion PAUL Support SHERYL Discussion – Vote 3-0

- ✓ Move to Approve the addition of a board meeting on June 4, 2019.

Motion PAUL Support SHERYL Discussion – Vote 3-0

- ✓ Move to Approve the addition of the fiscal planning policy, #6210 .

Motion PAUL Support SHERYL Discussion – Vote 3-0

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5. Finance and Operations – \$7,861/ pupil
  - ✓ Zero Based Budget presentation
6. Human Resources
7. Curriculum and Instruction
  - ✓ Special Education update - Momentum
8. Marketing Updates
  - ✓ Starting the transition
9. Technology
  - ✓ Signed contract with Macroconnect through the end of this school year; 6/30/2019
10. Unscheduled Audience Participation
11. Superintendent Notes
  - ✓ Pupil Accounting Audit Results
  - ✓ Count Day is next Wednesday 2/13/19
  - ✓ Visit from School in Colorado on 2/19-2/20
  - ✓ Political Visits to the Howell lab on 2/15/19
12. Final Comments from the Board of Directors
13. Adjournment – Time 7:17 PM

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*Next Meeting is on March 5, 2019 @ 6:00pm*

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