



# MICHIGAN INTERNATIONAL PREP SCHOOL

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### Board of Directors Meeting

48 South St. Ortonville, MI 48462

4/9/2019 – 6:00 pm

MINUTES FOR 4/9/2019

Pledge of Allegiance

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

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

#### 2. Board Agenda

Changes to the Consent Agenda? **No** / Yes \_\_\_\_\_

- ✓ Move to approve the Consent Agenda as presented.

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

- ✓ Move to Approve the Board minutes from February 5, 2019.

Motion \_\_Sheryl\_\_ Support \_\_Jeff\_\_ Discussion – Vote \_\_4/0\_\_.

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

- ✓ Introduction of Leadership Team

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

- ✓ Swearing in of new board member – Sarah Opperman.
- ✓ Move to Approve the addition of the fiscal planning policy, #2340; 3440; 6424.

Motion \_\_Sheryl\_\_ Support \_\_Jeff\_\_ Discussion – Vote \_\_4/0\_\_.

*yjm*

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

- ✓ Budget Amendment Presentation; Dr. Skilling and Mrs. Browne (Amended budget will be voted upon at the 6/3/19 board meeting.)

- ✓ Move to Approve the expenditures from February 2019.

Motion Sheryl Support Jeff Discussion – Vote 4/0.

- ✓ Move to Approve the expenditures from March 2019.

Motion Jeff Support Sheryl Discussion – Vote 4/0.

## 6. Human Resources

## 7. Curriculum and Instruction

- ✓ Minnesota Trip to Edmentum
- ✓ Dashboard Presentation and updates.

## 8. Marketing Updates

## 9. Technology

- ✓ Finalizing contract with new company partners
- ✓ Cell Phones for high school students.

## 10. Unscheduled Audience Participation

## 11. Superintendent Notes

- ✓ SAT/PSAT Testing
- ✓ AdvancED Accreditation May 1, 2, (Board Representation)

## 12. Final Comments from the Board of Directors

## 13. Adjournment – Time 7:22 PM

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*Next Meeting is on May 7, 2019 @ 6:00pm*

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*Carol Skilling*

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