



MICHIGAN INTERNATIONAL PREP SCHOOL

Board of Directors Meeting

48 South St. Ortonville, MI 48462

Minutes - 6/25/2019 – 6:00 pm

Official Call to Order **6:30 pm**

Pledge of Allegiance

- | | | |
|-----------------|----------------|-----------------|
| 1. Attendance - | Superintendent | Andrew Hulbert |
| | President | Carol Mitchell |
| | Vice President | Paul Tarnavsky |
| | Secretary | Sarah Opperman |
| | Treasurer | Jeff Capobianco |
| | Trustee | Sheryl Morris |

2. Board Agenda

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

- ✓ Move to approve the Consent Agenda as presented.

Motion **Jeff** Support **Paul** Discussion – vote **5/0**.

- ✓ Move to Approve the Board minutes from June 3, 2019.

Motion **Paul** Support **Jeff** Discussion – Vote **5/0**.

3. Prearranged request to address the board

4. Board of Education and Policy Matters

- ✓ Board Meeting dates for 2019-2020 School Year
- ✓ Board Positions for 2019-2020 School Year
- ✓ AdvancED Accreditation

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

- ✓ Move to Approve the Final 2018-2019 Operating Budget as presented.

Motion **Sarah** Support **Sheryl** Discussion – Vote **5/0**.

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- ✓ Move to Approve the expenditures from May 2019.

Motion Sarah Support Sheryl Discussion – Vote 5/0.

- ✓ Move to Approve the Operating budget for fiscal year 2019-2020 as presented.

Motion Sarah Support Sheryl Discussion – Vote 5/0.

- ✓ Move to approve authorizing Andrew D Hulbert, Superintendent and William C Skilling, Chief Operating Officer to open a savings account at Chase Bank for Michigan International Prep School.

Motion Sarah Support Sheryl Discussion – Vote 5/0.

6. Human Resources

- ✓ Professional Development plan – Every Wednesday through the summer.
- ✓ Processes - Accountability
 - o Grading
 - o KPI's
 - o Checklists

7. Curriculum and Instruction

8. Marketing Updates

9. Technology

10. Unscheduled Audience Participation

11. Superintendent Notes

- ✓ Thank you gifts for the board

12. Final Comments from the Board of Directors

13. Adjournment – Time _____

Next Meeting is on August 6, 2019 @ 6:00pm

Clear is Kind!

Carol M. Miller