



## **Michigan International Prep School**

### **Board of Directors Meeting Minutes**

7034 E. Court St, Davison, MI 48423

This meeting is a meeting of the Board of Directors in public for the purpose of conducting MIPS business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item #10.

**9/10/2024 – 5:30pm**

Official Call to Order: 5:35 p.m.

### **Pledge of Allegiance**

➤ <b><u>Attendance</u></b> -	Superintendent	Andrew Hulbert	P
	President	Carol Mitchell	P
	Vice President	Kevin Trobaugh	P
	Secretary	Tom Clancy	P
	Treasurer	Mike Vanderlinden	P
	Trustee	Dr. Heather Wills	P

### ➤ **Changes to the Agenda**

### ➤ **Consent Agenda** -

- Board minutes for August 13, 2024
- Bills payable, [August, 2024](#) - \$1,283,857.97

H. Wills moved and K. Trobaugh supported to approve the consent agenda as presented. Vote- 5 ayes.

### ➤ **Board of Education and Policy Matters**

- Governing for Greatness, Chapter 9 discussion.

The chapter was reviewed and discussed.

- Title IX and Board Policy 2264

An update will be forthcoming from our policy service.

### ➤ **Finance and Operations**

### ➤ **Human Resources**



➤ **Curriculum and Instruction**

- [Elementary](#) Student and Parent Handbook
- [Middle School and High School](#) Student and Parent Handbooks.

H. Wills moved and K. Trobaugh supported to approve the 2024-2025 Elementary, Middle and High School Parent Handbooks as presented. Vote - 5 ayes.

➤ **Marketing/Enrollment Updates**

Enrollment is 1,600 students.

➤ **Technology**

M. Vanderlinden moved and K. Trobaugh supported to approve the Design Services Proposal for professional development conference room upgrades from Mercury in the amount of \$92,054.86 as presented. Vote - 5 ayes.

➤ **Unscheduled Audience Participation**

➤ **Superintendent Notes**

- Heart of A Child Learning Center MOU

Heart of a Child is a home school education group. MIPS would have a shared service with them.

➤ **Final Comments from the Board of Directors**

➤ **Clarification**

➤ **Adjournment – Time** - 6:06 p.m.

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Carol Mitchell, President

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Tom Clancy, Secretary