



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.

10/8/2024 – 5:30pm

Official Call to Order: 5:36 p.m.

Pledge of Allegiance

Dr. Heather Wills was appointed as Acting Secretary for this meeting.

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

➤ **Changes to the Agenda**

➤ **Consent Agenda** -

- Board minutes for [September 10, 2024](#)
- Bills payable, September, 2024 - [\\$1,047,577.09](#)

H. Wills moved and M. Vanderlinden supported to approve the consent agenda as presented. Vote - 3 ayes.

➤ **Board of Education and Policy Matters**

- ESL Support Presentation - Alex Conklin
- Bullying [Policy](#)

M. Vanderlinden moved and H. Wills supported to approve the Bullying Prohibition document as presented. Support - Vote - 3 ayes.

➤ **Finance and Operations**

- [Chromebook Quote](#)



H. Wills moved and M. Vanderlinden supported to approve the purchase of 400 Google Chrome Education Upgrades and 400 HP Chromebooks from CDW-G at a total cost of \$127,672.00. Discussion - 1,650 students were counted; 800 were new. Vote - 3 ayes.

- **Human Resources**
 - Assessment Coordinator
- **Curriculum and Instruction**
- **Marketing/Enrollment Updates**
 - Count Day Reflection Numbers
- **Technology**
- **Unscheduled Audience Participation**
- **Superintendent Notes**
- **Final Comments from the Board of Directors**
- **Clarification**
- **Adjournment – Time** - 6:24 p.m.

Carol Mitchell, President

Heather Wills. Acting Secretary