



## Michigan International Prep School

### Board of Directors Meeting Agenda

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.

**12/17/2024 – 5:30pm**

Official Call to Order:

### **Pledge of Allegiance**

- **Attendance** -

Superintendent	Andrew Hulbert
President	Carol Mitchell
Vice President	Kevin Trobaugh
Secretary	Tom Clancy
Treasurer	Mike Vanderlinden
Trustee	Dr. Heather Wills

- **Changes to the Agenda**

- **Consent Agenda** -

- Board minutes for [November 12, 2024](#)
- Bills payable, [November, 2024](#) - \$1,269,011

. . . move to approve the consent agenda as presented. Support - discussion - vote.

- **Board of Education and Policy Matters**

- Memorandum of [Understanding](#) (USA Hockey)

. . . move to approve the Memorandum of Understanding between MIPS and USA Hockey as presented. Support - discussion - Vote \_\_\_\_.

- **Finance and Operations**

- Amended budget presentation in January with proposed adoption in February

- **Human Resources**

- Introduction of the leadership team



# MICHIGAN

## INTERNATIONAL PREP SCHOOL

- Admin Evaluations through School Advanced
- Teacher Evaluations through Danielson
- **Curriculum and Instruction**
- **Marketing/Enrollment Updates**
  - Mid-year enrollment dates and grade levels
- **Technology**
  - Professional development rooms at Davison slated for work during December break
- **Unscheduled Audience Participation**
- **Superintendent Notes**
- **Final Comments from the Board of Directors**
- **Clarification**
- **Adjournment – Time**

***Your Neighborhood School, Online!***

***Upon request to the Educational Service Provider, Michigan International Prep School shall make reasonable accommodation for a person with disabilities to be able to participate in this mtg.***

---

***Important Dates:***

***January 7, 2025 - Board of Ed Meeting - 5:30 p.m. - Davison***

***February 11, 2025 - Board of Ed Meeting - 5:30 p.m. - Davison***

---