



# Michigan International Prep School

## Board of Directors Meeting

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 #8.

**1/7/2025 – 5:30pm**

Official Call to Order:

### Pledge of Allegiance

- |                               |                |                   |
|-------------------------------|----------------|-------------------|
| <b>1. <u>Attendance</u> -</b> | Superintendent | Andrew Hulbert    |
|                               | President      | Carol Mitchell    |
|                               | Vice President | Kevin Trobaugh    |
|                               | Secretary      | Tom Clancy        |
|                               | Treasurer      | Mike Vanderlinden |
|                               | Trustee        | Dr. Heather Wills |

### **2. Changes to the Agenda**

### **3. Consent Agenda -**

- Board Minutes from [December 17, 2024](#)
- Bills payable, [December 2024](#) - \$987,894.79

. . . move to approve the Consent Agenda as presented. Support - discussion - Vote  
\_\_\_\_\_.

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

- Governing for Greatness Topic Ten: Board Development
- Mt. Pleasant lease and renovations discussion

### **5. Finance and Operations**

- Amended Budget for 2024-2025 presentation.

### **6. Human Resources**

### **7. Technology**



8. **Unscheduled Audience Participation**
9. **Superintendent Notes**
10. **Final Comments from the Board of Directors**
11. **Clarification**
12. **Adjournment – Time**

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*Next Meeting is February 11, 2025 @ 5:30pm*

*March 11, 2025 @ 5:30 p.m.*

*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.*

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