



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.

2/11/2025 – 5:30pm

Official Call to Order:

Pledge of Allegiance

- | | | |
|-------------------------------|----------------|-------------------|
| 1. <u>Attendance</u> - | 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 [January 7, 2025](#)
- Bills payable [January, 2025](#) - \$1,069,149.19

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

4. Board of Education and Policy Matters

- [Mt. Pleasant lease](#) and renovations

. . . move to approve the Lease Agreement between MIPS and Isabella Community Sportplex-Martin Ice Arena Large Room as presented. Support - discussion - Vote
_____.

- Present the three bids for renovations for the Mt. Pleasant learning center.
 - [Exposure Thermal](#) Analysis Company
 - [Mister Remodel](#)
 - [Case Construction](#) Company



- [Imagine Learning](#) and [Edmentum](#) contract renewal quotes

5. Finance and Operations

- [Amended Budget for 2024-2025](#)

. . . move to approve the Amended Budget for 2024-2025 as presented. Support - discussion - Vote ____.

6. Human Resources

- Proposed staff and student draft [calendar](#).

7. Technology

8. Unscheduled Audience Participation

9. Superintendent Notes

10. Final Comments from the Board of Directors

11. Clarification

12. Adjournment – Time

Next Meeting is March 11, 2025 @ 5:30pm

April 8, 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.
