

Michigan International Prep School

BUDGET HEARING

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.

6/10/2025 - 5:30pm

Official Call to Order:

Pledge of Allegiance

1. **Attendance** - 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 May 13, 2025
 - ➤ Bills payable May, 2025 \$548,629.18

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

4. Board of Education and Policy Matters -

- ➤ Budget Hearing for 2025-2026 school year
- > Final Budget for the 2024-2025 school year
- ➤ Board meeting calendar for the 2025-2026 school year
- > Dumpster enclosure proposal
- 5. Finance and Operations
- ➤ Audit Engagement letter



- 6. <u>Human Resources</u>
 - Executive Coaching and Dashboard Service Agreement contract extension for 2025-2026
- 7. Technology
- 8. <u>Unscheduled Audience Participation</u>
- 9. Superintendent Notes
- 10. Final Comments from the Board of Directors
- 11. Clarification
- 12. Adjournment Time

Next Meeting is June 24, 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.