



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 #10.

6/24/2025 – 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 [June 10, 2025](#)

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

4. Board of Education and Policy Matters -

- [Board meeting calendar](#) for the 2025-2026 school year

. . . move to approve the 2025-2026 Board Meeting calendar schedule as presented. Support - discussion - Vote ____.

- Dumpster enclosure

. . . move to approve Quote No. 2025-122 from Case Construction in the amount of \$22,500.00 as presented. Support - discussion - Vote ____.

- Executive Coaching Contract



. . . move to approve the 2025-2026 Executive Coaching Contract as presented.
Support - discussion - Vote ____.

5. Finance and Operations

. . . move to approve the 2024-2025 final budget as presented. Support - discussion -
vote ____.

. . . move to approve the 2025-2026 budget as presented. Support - discussion - vote
_____.

6. Unscheduled Audience Participation

7. Superintendent Notes

8. Final Comments from the Board of Directors

9. Clarification

10. Adjournment – Time

Next Meeting is July 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.*
