

Michigan International Prep School

BUDGET HEARING Minutes

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: 5:30 p.m.

Pledge of Allegiance

1.	Attendance -	Superintendent	Andrew Hulbert	Ρ
		President	Carol Mitchell	Р
		Vice President	Kevin Trobaugh	Р
		Secretary	Tom Clancy	Α
		Treasurer	Mike Vanderlinden	Ρ
		Trustee	Dr. Heather Wills	Р

- 2. Changes to the Agenda
- 3. Consent Agenda -
 - ➤ Board Minutes from May 13, 2025
 - ➤ Bills payable May, 2025 \$548,629.18

M. Vanderlinden moved and K. Trobaugh supported to approve the Consent Agenda as presented. Support - discussion - Vote - 4 ayes.

4. Board of Education and Policy Matters -

➤ Budget Hearing for 2025-2026 school year

The budget hearing for the 2025-2026 school year was conducted.

➤ Final Budget for the <u>2024-2025 school year</u>

The final budget for the 2024-2025 school hear was presented.

➤ Board meeting calendar for the 2025-2026 school year



Discussion was held concerning the proposed dates for 20205-2026.

> Dumpster enclosure proposal

The dumpster enclosure proposed was presented and reviewed.

- 5. Finance and Operations
- ➤ Audit Engagement letter

Discussion regarding the audit engagement letter.

- 6. <u>Human Resources</u>
 - Executive Coaching and Dashboard Service Agreement contract extension for 2025-2026

The contract extension for 2025-2026 was discussed.

- 7. Technology
- 8. <u>Unscheduled Audience Participation</u>
- 9. Superintendent Notes
- 10. Final Comments from the Board of Directors
- 11. Clarification
- 12. Adjournment Time 6:16 p.m.

Carol Mitchell, President	Heather Wills, Acting Secretary	