



Michigan International Prep School Board of Directors Meeting 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.

9/9/2025 – 5:30pm

Official Call to Order: 5:49 p.m.

Pledge of Allegiance

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

2. Changes to the Agenda

3. Consent Agenda -

- Board minutes for [August 12, 2015](#)
- Bills payable - [August, 2015](#) - \$617,672.70

H.Wills moved and T. Clancy supported to approve the consent agenda as presented. Vote - 4 ayes.

4. Board of Education and Policy Matters

- [Immunization Policy](#)
- First reading of Policy No.5320 (Immunization)

T. Clancy moved and K. Trobaugh supported to approve a first reading of Policy No. 5320 as presented. Vote - 3 ayes; 1 nay (H. Wills).

- Second reading of Policies



H. Wills moved and K. Trobaugh supported to approve a second reading of Policy Nos:

0131.1	Charter Contract Bylaws and Board Operating Policies
2340	Field and Other Academy-Sponsored Trips
5200	Attendance
5330	Use of Medications
5330.1	Epinephrine Auto-Injectors
5460	Graduation Requirements
8510	Wellness

Vote - 4 ayes.

5. Finance and Operations

- Audit Update

6. Human Resources

7. Curriculum and Instruction

8. Marketing/Enrollment Updates

- Enrollment Update

Enrollment continues to increase.

- School Visits

Two politicians are visiting the school.

9. Technology

10. Unscheduled Audience Participation

11. Superintendent Notes

- Board PVA Session

Staff have participated in PVA training recently.



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12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time 6:28 p.m.

Carol Mitchell, President

Tom Clancy, Secretary