



Michigan International Prep School

Board of Directors Meeting Agenda

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.

11/11/2025 – 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 for [October 7, 2025](#)
- Bills payable - October 2025 - \$1,095,558.68

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

4. Board of Education and Policy Matters

5. Finance and Operations

- . . . move to approve the purchase of chromebooks from CDW-G per Order No. PPMN270 in the amount of \$147,788.00 as presented. Support - discussion - Vote.
- . . . move to approve the Fire Alarm Conversion/Upgrade proposal from [Johnson Controls](#) in the amount of \$25,202.59 as presented. Support - discussion - Vote.
- Financial Audit Completion

6. Human Resources



7. Curriculum and Instruction

- Presentation from Danni Dias on Adult Learning and School Improvement

8. Marketing/Enrollment Updates

9. Technology

10. Unscheduled Audience Participation

11. Superintendent Notes

- 31aa Grant Discussion

12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time

Your Neighborhood School, Online!

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.

Important Dates:

***- January 13, 2026 - Board of Ed Meeting - 5:30 p.m. - Davison
- February 10, 2026 - Board of Ed Meeting - 5:30 p.m. - Davison***
