



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 #8.

1/13/2026 – 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 [November 11, 2025](#)
- Bills payable, December 2025 - [\\$578,367.86](#)

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

4. **Board of Education and Policy Matters**

- Presentation by Secondary Principal, **David Pilgreen**
- The Seven Outs
- First reading of Policy Nos:

2210	Curriculum Development - Approved Courses
2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities
5400	Graduation Requirements
5517.01	Bullying and Other Aggressive Behavior Toward Students
7540.02	Digital Content and Accessibility
8300	Continuity of Organizational Operations Plan



. . . move to approve a first reading of Policy Nos. 2210, 2266, 5400, 5517.01, 7540.02 and 8300 as presented. Support - discussion - Vote.

5. Finance and Operations

- 24-25 Financial Audit Presentation by Yeo & Yeo
- [Budget revision](#) presentation

6. Human Resources

- Staff Salary Increases effective 12/1
- 180 Full time Staff
- New Spanish speaking mentor

7. Technology

- New Chromebooks have arrived

8. Unscheduled Audience Participation

9. Superintendent Notes

- Total Package Hockey
- Political Visits and Telling the MIPS story
- 2028 Vision and Playbook

10. Final Comments from the Board of Directors

11. Clarification

12. Adjournment – Time

Next Meeting is February 10, 2026 @ 5:30pm

March 10, 2026 @ 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.
