



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.

11/11/2025 – 5:30pm

Official Call to Order: 5:32 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	P
	Trustee	Dr. Heather Wills	P

2. Changes to the Agenda

3. Consent Agenda -

- Board minutes for [October 7, 2025](#)
- Bills payable - October 2025 - \$1,095,558.68

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

4. Board of Education and Policy Matters

5. Finance and Operations

H. Wills moved and T. Clancy supported to approve the purchase of chromebooks from CDW-G per Order No. PPMN270 in the amount of \$147,788.00 as presented. Vote - 4 ayes.

H. Wills moved and M. Vanderlinden supported to approve the Fire Alarm Conversion/Upgrade proposal from [Johnson Controls](#) in the amount of \$25,202.59 as presented. Vote - 4 ayes.

- Financial Audit Completion

6. Human Resources



7. Curriculum and Instruction

Danni Dias presented an Adult Learning and School Improvement

K. Trobaugh arrived at 5:48 p.m.

8. Marketing/Enrollment Updates

9. Technology

10. Unscheduled Audience Participation

11. Superintendent Notes

➤ 31aa Grant Discussion

MIPS will opt out of this funding.

12. Final Comments from the Board of Directors

13. Clarification

14. Adjournment – Time - 5:56 p.m.

Carol Mitchell, President

Kevin Trobaugh, Vice-President