



## **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**

<b>1. <u>Attendance</u> -</b>	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.**

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Carol Mitchell, President

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Kevin Trobaugh, Vice-President