



# MICHIGAN INTERNATIONAL PREP SCHOOL

## Michigan International Prep School

### Board of Directors Meeting

50 W. Big Beaver Rd. Suite 120, Troy, MI 48084

12/12/2017 – 7:00 pm

Official Call to Order \_\_\_\_\_

#### Pledge of Allegiance

- |                 |                |                 |
|-----------------|----------------|-----------------|
| 1. Attendance - | Superintendent | Andrew Hulbert  |
|                 | President      | Carol Mitchell  |
|                 | Vice President | Pam Sovis       |
|                 | Secretary      | Paul Tarnavsky  |
|                 | Treasurer      | Jeff Capobianco |
|                 | Spokesman      | James McCann    |

#### 2. Changes to the Board Agenda

Move to approve the Consent Agenda as presented. Motion \_\_\_\_\_  
Support \_\_\_\_\_ - Discussion – vote \_\_\_\_\_.

Move to Approve the Board minutes from \_\_\_\_\_. Motion \_\_\_\_\_  
Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_.

Next Steps for board minutes

#### 3. Prearranged request to address the board

#### 4. Board of Education and Policy Matters Fall Updates. Emailed.

#### 5. Curriculum and Instruction

NWEA testing has been occurring. Approx. 60 students left to test.

#### 6. Finance and Operations – Facilities

Updated Budget – Budget Amendment  
Contract Employees

Move to Approve the expenditures for November 2017. Motion \_\_\_\_\_  
Support \_\_\_\_\_ - Vote \_\_\_\_\_.



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7. Human Resources
8. Marketing Updates  
Enrollment Updates –  
Enrollhand – See Handout Proposal
9. Technology  
Sehi Computers – January inventory purchased
10. Unscheduled Audience Participation
11. Clarification of Agenda Items
12. Final Comments from the Board of Directors
13. Adjournment – Time \_\_\_\_\_