



# MICHIGAN INTERNATIONAL PREP SCHOOL

## Michigan International Prep School

### Board of Directors Meeting

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

**3/6/2018 – 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 \_Feb 6, 2018\_. Motion \_\_\_\_\_  
Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_.

3. Prearranged request to address the board
4. Board of Education and Policy Matters
5. Curriculum and Instruction
6. Finance and Operations – Facilities

- Approval of February expenditures.

Move to approve February 2018 expenditures as presented. Motion \_\_\_\_\_  
Support \_\_\_\_\_ Discussion – Vote \_\_\_\_\_

- Financial Audit Firm

MIPS has a planning meeting with audit firm on March 15, 2018

- Powerschool registration proposal – See attachment.



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7. Human Resources  
Assistant Registrar position  
Letters of contract renewal
8. Marketing Updates  
Planning for upcoming marketing season. Proposal coming for April meeting.
9. Technology
10. Unscheduled Audience Participation
11. Clarification of Agenda Items
12. Final Comments from the Board of Directors
13. Adjournment – Time \_\_\_\_\_