



**MICHIGAN
INTERNATIONAL
PREP SCHOOL**

**Michigan International Prep
School**

Board of Directors Meeting

48 South St. Ortonville, MI 48462

2/5/2019 – 6:00 pm

Official Call to Order _____

Pledge of Allegiance

- | | | |
|-----------------|----------------|-----------------|
| 1. Attendance - | Superintendent | Andrew Hulbert |
| | President | Carol Mitchell |
| | Vice President | |
| | Secretary | Paul Tarnavsky |
| | Treasurer | Jeff Capobianco |
| | Trustee | Sheryl Morris |
| | Board Advisor | James McCann |

2. Board Agenda

Changes to the Consent Agenda? No / Yes

- ✓ Move to approve the Consent Agenda as presented.

Motion _____ Support _____ Discussion – vote _____.

- ✓ Move to Approve the Board minutes from January 8, 2019.

Motion _____ Support _____ Discussion – Vote _____.

3. Prearranged request to address the board

4. Board of Education and Policy Matters

- ✓ Move to Approve the Employee Handbook for the school year 2019-2020.

Motion _____ Support _____ Discussion – Vote _____.

- ✓ Move to Approve the addition of a board meeting on June 4, 2019.

Motion _____ Support _____ Discussion – Vote _____.

- ✓ Move to Approve the addition of the fiscal planning policy, #6210 .



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Motion _____ Support _____ Discussion – Vote

_____.

5. Finance and Operations – \$7,861/ pupil
 - ✓ Zero Based Budget presentation
6. Human Resources
7. Curriculum and Instruction
 - ✓ Special Education update - Momentum
8. Marketing Updates
 - ✓ Starting the transition
9. Technology
 - ✓ Signed contract with Macroconnect through the end of this school year; 6/30/2019
10. Unscheduled Audience Participation
11. Superintendent Notes
 - ✓ Pupil Accounting Audit Results
 - ✓ Count Day is next Wednesday 2/13/19
 - ✓ Visit from School in Colorado on 2/19-2/20
 - ✓ Political Visits to the Howell lab on 2/15/19
12. Final Comments from the Board of Directors
13. Adjournment – Time _____

Next Meeting is on March 5, 2019 @ 6:00pm
