



MICHIGAN INTERNATIONAL PREP SCHOOL

Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462

9/18/2018 – 6:00 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
	Board Candidate	Sheryl Morris
	Board Advisor	James McCann

Presentation of new board candidate – Ms. Sheryl Morris – See Attached Packet
(Ovid Elsie School Board voted in Ms. Morris on new candidate Tuesday September 14, 2018)

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 August 14, 2018.

Motion _____ Support _____ - Discussion – vote _____.

Move to Approve the Board minutes from June 12, 2018

Motion _____ Support _____ - Discussion – vote _____.

Move to Approve the Board minutes from June 26, 2018

Motion _____ Support _____ - Discussion – vote _____.

3. Prearranged request to address the board

4. Board of Education and Policy Matters

- Board meeting calendar for 2018-2019 –
- Ortonville Lease/ Howell Lease Presented.
- Application to the MDE Innovation Council
- Board Roles – Re-evaluate in January 2019



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- Political Visits and Grand Openings/Ribbon Cutting
 - i. Howell Ribbon Cutting Event – Sept. 26, 2018.
 - ii. Oak Park – Representative Wittenberg Visit (Pizza with Your Representative). October 22, 2018 @ 1:00 pm – 3:00 pm
 - iii. Ortonville – Senator Robertson; November 16, 2018
 - iv. Howell – Representative Vaupel Visit (Breakfast with your Representative). October 12, 2018.

5. Finance and Operations – \$7,861/ pupil

- Presentation from our Audit firm Yeo and Yeo
- 2018 Financial Audit by Yeo and Yeo will proceed on September 4, 2018
- Approval of August Expenditures
- Move to approve August 2018 expenditures as presented.

Motion _____ Support _____ Discussion – Vote _____

6. Human Resources

- Grant positions
- Elementary Teacher
- Howell Mentor

7. Curriculum and Instruction

- AdvancED visit – Readiness visit
- Goals and Improvement Plans

8. Marketing Updates

- DPSA Meeting
- Lincoln Learning Solutions – Staffing Changes
- New Student Map with Center Locations

9. Technology

- New Inventory
- Recovery of Inventory

10. Unscheduled Audience Participation

11. Clarification of Agenda Items



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12. Final Comments from the Board of Directors

13. Adjournment – Time _____

Next Meeting is on October 2, 2018 @ 6:00pm
