



MICHIGAN INTERNATIONAL PREP SCHOOL

Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462

11/6/2018 – 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 September 14, 2018.

Motion _____ Support _____ Discussion – Vote

_____.

3. Prearranged request to address the board

4. Board of Education and Policy Matters

- Application to the MDE Innovation Council - Results
- Fall Board Policy Updates – New policies presented for a vote in January.
- Political Visits and Grand Openings/Ribbon Cutting
 - i. Sandusky – November 6, 2018
 - ii. Oak Park – Representative Wittenberg Visit (Pizza with Your Representative). October 22, 2018 @ 1:00 pm – 3:00 pm



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- 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 September and October expenditures.
- Move to approve September 2018 expenditures as presented.

Motion _____ Support _____ Discussion – Vote _____

- Move to approve October 2018 expenditures as presented.

Motion _____ Support _____ Discussion – Vote _____

6. Human Resources

- Grant positions
- Two At-Risk Mentors
- One Reading Specialist
- Climate Survey (tied to AdvancED)

7. Curriculum and Instruction

- Presentation of Lexia reading systems.
- Move to approve the purchase of Lexia reading systems as presented in presented purchase quote.

Motion _____ Support _____ Discussion – Vote _____

8. Marketing Updates

- Final Count numbers
- Lincoln Learning Solutions
- New Student Map with Center Locations

9. Technology

- New Inventory
- Recovery of Inventory



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10. Unscheduled Audience Participation
11. Clarification of Agenda Items
12. Final Comments from the Board of Directors
13. Adjournment – Time _____

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