



**MICHIGAN
INTERNATIONAL
PREP SCHOOL**

Michigan International Prep School

Board of Directors Meeting

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

2/6/2018 – 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 _Jan 9, 2018_. Motion _____
 Support _____ Discussion – Vote _____.

3. Prearranged request to address the board

4. Board of Education and Policy Matters
 Move to approve fall updates to the board policies as presented. Motion _____
 Support _____ Discussion – Vote _____.

5. Curriculum and Instruction
 Transfer of teaching requirements.

6. Finance and Operations – Facilities
 Updated Budget – Budget Amendment

Approval of January expenditures.

Move to approve January 2018 expenditures as presented. Motion _____
 Support _____ Discussion - Vote _____



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7. Human Resources
New Staff – Sara Madigan (MS Mentor), Carianne Gray (ELA,SS Teacher)

8. Marketing Updates
Enrollment Updates –
Enrollhand – Marketing Change update
Results from changes made.

9. Technology

10. Unscheduled Audience Participation

11. Clarification of Agenda Items

12. Final Comments from the Board of Directors

13. Adjournment – Time _____