



MICHIGAN INTERNATIONAL PREP SCHOOL

Michigan International Prep School

Board of Directors Meeting

48 South St. Ortonville, MI 48462

8/14/2018 – 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 is voting 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

_____.

3. Prearranged request to address the board

4. Board of Education and Policy Matters

- Board meeting calendar for 2018-19 – Start Times
- Ortonville Lease/Howell Lease
-
- Application to the MDE Innovation Council

5. Finance and Operations – Two board meetings in June to amend current budget and adopt the new fiscal year’s budget. - \$7,861/ pupil

- 2018 Financial Audit by Yeo and Yeo will proceed on September 4, 2018



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- Approval of June and July expenditures.

- Move to approve June 2018 expenditures as presented.

Motion _____ Support _____ Discussion – Vote _____

- Move to approve July 2018 expenditures as presented.

Motion _____ Support _____ Discussion – Vote _____

- New Facility option – Howell Learning Hub

6. Human Resources

- Staffing Changes for the 2018-2019 School year.

7. Marketing Updates

- Lincoln Learning Solutions – Financial Package as presented

8. Technology

- New Inventory
- Recovery of Inventory

9. Unscheduled Audience Participation

10. Clarification of Agenda Items

11. Final Comments from the Board of Directors

12. Adjournment – Time _____

Next Meeting is on September 18, 2018 @ 6:30pm
