



# Michigan International Prep School

## Board of Directors Meeting Minutes

7034 E. Court St, Davison, MI 48423

This meeting is a meeting of the Board of Directors in public for the purpose of conducting MIPS business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item #8.

1/7/2025 – 5:30pm

Official Call to Order: 5:35 p.m.

### Pledge of Allegiance

1. <b><u>Attendance</u></b> -	Superintendent	Andrew Hulbert	P
	President	Carol Mitchell	P
	Vice President	Kevin Trobaugh	A
	Secretary	Tom Clancy	P
	Treasurer	Mike Vanderlinden	P
	Trustee	Dr. Heather Wills	P

### 2. **Changes to the Agenda**

### 3. **Consent Agenda** -

- Board Minutes from [December 17, 2024](#)
- Bills payable December 2024 - \$987,894.79

H. Wills moved and M. Vanderlinden supported to approve the Consent Agenda as presented. Vote - 4 ayes.

### 4. **Board of Education and Policy Matters**

- Governing for Greatness Topic Ten: Board Development

Topic 10 was discussed by the Board.

- Mt. Pleasant lease and renovations discussion

The lease is currently being reviewed by our attorneys. The board reviewed the terms of the proposed lease.

### 5. **Finance and Operations**



- Amended Budget for 2024-2025 presentation.

Laura Carpenter and Elizabeth Straight presented the amended budget for 2024-2025.

- 6. Human Resources**
- 7. Technology**
- 8. Unscheduled Audience Participation**
- 9. Superintendent Notes**
- 10. Final Comments from the Board of Directors**
- 11. Clarification**
- 12. Adjournment – Time** - 6:20 p.m.

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Carol Mitchell, President

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Tom Clancy, Secretary