



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.

2/11/2025 – 5:30pm

Official Call to Order: 5:29 p.m.

Pledge of Allegiance

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

2. Changes to the Agenda

3. Consent Agenda -

- Board Minutes from [January 7, 2025](#)
- Bills payable [January, 2025](#) - \$1,069,149.19

H. Wills moved and K. Trobaugh supported to approve the Consent Agenda as presented. Vote - 5 ayes.

4. Board of Education and Policy Matters

- [Mt. Pleasant lease](#) and renovations

H. Wills moved and M. Vanderlinden supported to approve the Lease Agreement between MIPS and Isabella Community Sportplex-Martin Ice Arena Large Room as presented. Vote - 5 ayes.

- Present the three bids for renovations for the Mt. Pleasant learning center.
 - [Exposure Thermal](#) Analysis Company
 - [Mister Remodel](#)
 - [Case Construction](#) Company



Bids were reviewed and discussed by the board.

- [Imagine Learning](#) and [Edmentum](#) contract renewal quotes

Quotes were reviewed by the board.

5. Finance and Operations

- [Amended Budget for 2024-2025](#)

M. Vanderlinden moved and K. Trobaugh supported to approve the Amended Budget for 2024-2025 as presented. Vote - 5 ayes.

6. Human Resources

- Proposed staff and student draft [calendar](#).

The proposed calendar was reviewed by the board.

7. Technology

8. Unscheduled Audience Participation

9. Superintendent Notes

10. Final Comments from the Board of Directors

11. Clarification

12. Adjournment – Time - 6:03 p.m.

Carol Mitchell, President

Tom Clancy, Secretary