



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.

3/11/2025 – 5:30pm

Official Call to Order: 5:34 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	A
	Trustee	Dr. Heather Wills	P

2. Changes to the Agenda

3. Consent Agenda -

- Board Minutes from [February 11, 2025](#)
- Bills payable [February, 2025](#) - \$1,204,276.26

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

4. Board of Education and Policy Matters

H. Wills moved and K. Trobaugh supported to approve the Case Construction Company bid in the amount of \$38,500.00 as presented. Vote - 4 ayes.

K. Trobaugh moved and H. Wills supported to approve the Imagine Learning contract renewal quote No. Q-97796 in the amount of \$227,525.84 as presented. Vote - 4 ayes

H. Wills moved and K. Trobaugh supported to approve the Edmentum contract renewal quote Nos. Q-667581_Q-627661 in the amount of \$5,398,770.00 as presented. Vote - 4 ayes

- Board Member Travel discussion



K. Trobaugh moved and T. Clancy supported to establish the board's travel reimbursement rates for the 2024-25 school year to be the IRS travel rate published on its website. Vote - 4 ayes.

5. Human Resources

6. Student Achievement

- Graduation Rates/Dropout Rates

The Ad Team met today regarding Cognia accreditation. An evaluation is made by an outside agency. Graduation rates have inclined over the past four years. Dropout rates are also declining.

- MI Heat Map

7. Technology

8. Unscheduled Audience Participation

9. Superintendent Notes

- Cognia Accreditation Presentation and Re-accreditation
- Graduation Announcement - June 5, 2025

10. Final Comments from the Board of Directors

11. Clarification

12. Adjournment – Time

The meeting was adjourned at 6:20 p.m.

Carol Mitchell, President

Tom Clancy, Secretary