

**Hillsdale Preparatory School**  
160 W. Mechanic Rd., Hillsdale, MI 49242  
Board of Directors Meeting  
Hillsdale Prep Teachers' Lounge  
**January 26, 2021 5:30 PM**  
**Meeting Agenda**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comment**
5. **Consent Agenda**
  - a. Approval of Financial Statements
  - b. Approval of Bills
  - c. Approval of Minutes from the December 15 Meeting
6. **Reaffirm the Extended COVID-19 Learning Plan**
  - a. Progress on Goals
7. **Amend the 2020-2021 Budget**
8. **Approve updated board policies**
9. **New Business and Administrative Reports/Updates**
10. **GVSU Update**
11. **Other Matters**
12. **Adjournment**

**Hillsdale Preparatory School**  
160 W. Mechanic Rd., Hillsdale, MI 49242  
Board of Directors Meeting  
Hillsdale Prep Teachers' Lounge  
**December 15, 2020 5:30 PM**  
**Meeting Minutes**

1. **Call to Order:** 5:29pm
2. **Roll Call:** Blood, Condict, Vear, Budd
  - a. Also present: Melody Henthorne, Annie Fowler, Bill Barker, Christopher Heckel
3. **Approval of Agenda:** Motion to approve, Vear, 2<sup>nd</sup> Condict-Carried
4. **Public Comment:** None
5. **Consent Agenda:** Motion to approve, Vear, 2<sup>nd</sup> Condict – Carried
6. **Reaffirm the Extended COVID-19 Learning Plan:** Mrs. Fowler provided the two-way communication information for the month.
  - a. Budd made a motion to reaffirm the extended COVID-19 learning plan, 2<sup>nd</sup> Condict - Carried
7. **Approve the updated bullying policy:**
  - a. Condict made a motion to approve the bullying policy, 2<sup>nd</sup> Budd – Carried
8. **New Business and Administrative Reports/Updates:**
  - a. Mrs. Fowler gave an update of what is happening around HPS. Every classroom is recording a Christmas song that will be posted on our Facebook Page. This will replace the Christmas Concert since we can't all gather in the gym. Mrs. Fowler is recording herself reading 100 book in 100 days. The videos are posted on our Facebook Page for families to watch. 4 new students enrolled during the week. One student started and the other 3 will start after Christmas Break.
  - b. HPS has decided to continue with in person learning. Two practice virtual days were scheduled to prepare for the event that we have to go virtual.
  - c. The gym furnace is broken and will be a significant amount of money to replace. We are working with Ryan and Bradshaw to get another heat source in the gym until funding can be secured for the large furnace.
9. **GVSU Update:**
  - a. Mr. Barker informed the Board of upcoming trainings available. Two members must participate in a training to be eligible for the grant from GVSU.
10. **Other Matters:**
  - a. The Board asked Dr. Heckel if he was interested in being the fifth member. He accepted the nomination.
  - b. Condict made a motion to nominate Christopher Heckel, 2<sup>nd</sup> Vear – Carried
  - c. Vear made a motion to nominate Julie Budd as the secretary/treasurer of the board, 2<sup>nd</sup> Condict – Carried
11. **Adjournment:** Motion to adjourn Condict, meeting adjourned at 6:15pm

