

**Hillsdale Preparatory School**  
160 W. Mechanic Rd., Hillsdale, MI 49242  
Board of Directors Meeting  
Hillsdale Prep Teachers' Lounge  
**February 23, 2021 5:30 PM**  
**Meeting Agenda**

1. Call to Order
2. Roll Call
3. Approval of Agenda

5 4. Public Comment

6 5. Consent Agenda

- a. Approval of Financial Statements
- b. Approval of Bills
- c. Approval of Minutes from the January 26 Meeting

7 6. Reaffirm the Extended COVID-19 Learning Plan

8 7. Approve updated board policies

9 8. New Business and Administrative Reports/Updates

4 9. GVSU Update

10. Other Matters

11. Adjournment

**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 Minutes

1. **Call to Order:** 5:36pm
2. **Roll Call :** Blood, Conduct, Budd, Heckel
  - a. Also Present: Melody Henthorne, Annie Fowler, Bill Barker (virtually)
3. **Approval of Agenda:** Conduct, made a motion to move the GVSU update from number 10 to number 5, 2<sup>nd</sup> Budd - Carried
4. **Public Comment:** None
5. **GVSU Update:** Mr. Barker reminded the Board that 2 members need to attend a training for Hillsdale Prep to receive grant money from GVSU. He recommended the new member training for our new Board members. He also present the School Performance Report to the Board.
6. **Consent Agenda:** Motion to approve, Conduct, 2<sup>nd</sup> Budd – Carried
7. **Reaffirm the Extended COVID-19 Learning Plan**
  - a. Mrs. Fowler went over the two-way interaction from in person and online students for the month.
  - b. Conduct, made a motion to reaffirm the Extended COVID-19 Learning Plan, 2<sup>nd</sup> Budd- Carried
  - c. Progress on Goals
    - i. Mrs. Fowler presented the Extended COVID-10 Learning Plan Goals for the first half of the school year.
8. **Amend the 2020-2021 Budget:** Conduct, made a motion to approve the amended 2020-2021 budget, 2<sup>nd</sup> Budd- Carried
9. **Approve updated board policies:** Budd, made a motion to approve Board Policies: 0100, 5136, 7540, 7540.01, 7540.03, 7540.04, 7540.05, 7540.06, 7540.07, 7540.08, 7542, 7544, 8510, 2<sup>nd</sup> Conduct – Carried
10. **New Business and Administrative Reports/Updates:** Mrs. Fowler inform the Board that she is working on advertising for the fall and considering a flyer to advertise kindergarten roundup. The furniture for staff lounge is being delivered soon and everyone is very excited to see the updates. Hillsdale Prep still is reporting no COVID cases at this time. Hillsdale Prep staff has had the opportunity to get the COVID-19 vaccination. People who decided to get the shot get their second round later this week. At this time the Parent Advisory Committee is really not function. A survey went out and most parents said they were not interested in serving at this time. The school has decided to host a spirit week and charge a \$1 a day for students to dress up. It is a small way we can make some money without doing major fundraisers.
11. **Other Matters:** None
12. **Adjournment:** Motion to adjourn, Conduct, meeting adjourned at 6:26pm.

