

**Hillsdale Preparatory School**  
160 W. Mechanic Rd., Hillsdale, MI 49242  
Board of Directors Meeting  
Hillsdale Prep Teachers' Lounge  
**April 27, 2021 5:30 PM**  
**Meeting Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Public Comment**
- 5. GVSU Update**
- 6. Consent Agenda**
  - a. Approval of Financial Statements**
  - b. Approval of Bills**
  - c. Approval of Minutes from the March 30 Meeting**
- 7. Reaffirm the Extended COVID-19 Learning Plan**
- 8. Approve the number of seats offered per grade level**
- 9. Approve updated board policies**
- 10. New Business and Administrative Reports/Updates**
- 11. Other Matters**
- 12. Adjournment**

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

1. **Call to Order:** 5:31pm
2. **Roll Call:** Blood, Condict, Heckel
  - a. Also Present: Melody Henthorne, Annie Fowler, Bill Barker (virtually)
3. **Approval of Agenda:** Motion to approve, Condict, 2<sup>nd</sup> Heckel- Carried
4. **Public Comment:** None
5. **GVSU Update:** Mr. Barker said our Board training is complete for the year and we met the requirements for the grant. We are allocated to get over \$88,000 in ESSER 2 money and will need to create a budget in the month of April. As of right now it looks like per pupil funding will be \$8275 for next school year. GVSU is giving a technology grant to the Board in the amount of \$1000. Once they spend the money we can request reimbursement. He reminded the Board that we still have one more board seat to fill. If we can get a member nominated at the April meeting they can be approved at the June GVSU Board Meeting.
6. **Consent Agenda:** Motion to approve, Condict, 2<sup>nd</sup> Heckel- Carried
7. **Reaffirm the Extended COVID-19 Learning Plan:**
  - a. Mrs. Fowler presented the two-way communication information for the month.
  - b. Heckel made a motion to reaffirm the Extended COVID-19 Learning Plan, 2<sup>nd</sup> Condict- Carried
8. **Approve the 2021-2022 School Calendar:**
  - a. Condict made a motion to approve the 2021-2022 School Calendar, 2<sup>nd</sup> Heckel – Carried
9. **Approve updated board policies:**
  - a. Heckel made a motion to approve Board Policies 1422, 1422.01, 1422.02, 1439, 1460, 1623, and 1662, 2<sup>nd</sup> Condict – Carried
10. **New Business and Administrative Reports/Updates:**
  - a. Mrs. Fowler gave an update about things happening around HPS. We are preparing to take the M-STEP even though we have not received official word from the State about testing. She is working on a plan to spend the \$88,000 ESSER 2 money. As of right now we will replace the gym furnace, update our Science and writing curriculum and maintain staff. We are also being told to expect around \$188,000 for ESSER 3. Kindergarten Roundup was March 18 and we had a great turnout. A re-enrollment and parent satisfaction survey has been sent out to parents. There has been an overwhelmingly good response to the survey. The March is Reading Month committee did a fantastic job of planning events for the month. Students had a lot of incentives during the entire month and read a total of over 44,000 minutes. They reached the grand prize by reading 35,000 minutes and got to duct tape Mrs. Fowler to the wall. Mrs. Fowler also discussed her evaluation with the Board. They agreed she would do a self-evaluation and they would review it.
11. **Other Matters:** The Board discussed possibilities for a 5<sup>th</sup> member.
12. **Adjournment:** Motion to adjourn, Heckel, meeting adjourned at 5:57pm.

