

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Staff Lounge
June 29, 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 the Board Minutes from the May 24 Meeting
6. Approve updated Board Policies
7. Approve the Amended 2020-21 Fiscal Year Budget
8. Budget Hearing for the 2021-22 Fiscal Year Budget
9. Adoption of the 2021-2022 Fiscal Year Budget
10. Discuss the Special Education Millage
11. Discuss Mrs. Fowler's Self Evaluation
12. New Business and Administrative Reports/Updates
13. GVSU Update
14. Other Matters
15. Adjournment

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
May 24, 2021 7:00 PM
Meeting Minutes

1. **Call to Order:** 7:00pm
2. **Roll Call:** Blood, Heckel, Conduct, Budd
 - a. Also Present: Annie Fowler, Melody Henthorne, Bill Barker, John Waldvogel
3. **Approval of Agenda:** Motion to approve, Conduct, 2nd Heckel- Carried
4. **Public Comment:** None
5. **Consent Agenda:** Motion to approve, Heckel, 2nd Conduct- Carried
 - a. Approval of Financial Statements
 - b. Approval of Bills
 - c. Approval of Minutes from the April 27 Meeting
6. **Reaffirm the Extended COVID-19 Learning Plan:**
 - a. Mrs. Fowler presented the two-way communicated information for the month.
 - b. Heckel made a motion to reaffirm the Extended COVID-19 Learning Plan, 2nd Budd-Carried
7. **Approve updated board policies:**
 - a. Conduct made a motion to approve Board Polices 2266, 3220, 5111.02, 5111.03, 5112, 5330.01, 5512, 2nd Budd- Carried
 - b. Conduct made a motion to remove Board Polices 3110, 3120.07, 3120.10, 3121, 3121.01, 3122, 3122.01, 3139, 3140, 3160, 3161, 3170, 3215, 3243, 3362, 3362.01, 3362.02, 3419, 3419.01, 3419.02, 3430.01, 3210, 3214, 3213, 3217, 3231, 3310, 4110, 4112, 4120, 4120.04, 4120.09, 4120.10, 4121, 4121.01, 4122, 4122.01, 4139, 4140, 4160, 4161, 4162, 4170, 4210, 4213, 4214, 4215, 4217, 4231, 4310, 4362, 4362.01, 4362.02, 4419, 4419.01, 4419.02, 4430.01, 4437.01, 2nd Budd – Carried
8. **Approve updated GVSU Contract**
 - a. Heckel made a motion to approve the amendments to the Grand Valley Contract, 2nd Budd – Carried
9. **New Business and Administrative Reports/Updates**
 - a. Mrs. Fowler provided the Board with updates about upcoming events and the end of the school year. Kindergarten and 8th grade graduation will be on Wednesday, June 9 at 5:30. The event will be held outside since all restrictions have been lifted for outdoor gatherings. We will be offering a summer school program. We have one week in June and one in August. Two teachers have signed up to run the program. There will be a section for reading and a section for math. Spots are available by invite only. We received a grant to fund summer school. We met with Donne to go over the budget amendment and the 21-22 budget. This year we ended up with a healthy budget so teachers will be eligible to

receive merit pay and we will be offering a 5% raise to staff next year. We have bumped up the marketing budget for next year to hopefully spread the word and increase enrollment. We are also expecting more rental income from Hillsdale ISD next year because they would like to bring another program to HPS.

- b. The Board also discussed how to spend the \$1000 technology grant from GVSU. They agreed they would purchase an iPad that can be used for presentations during meetings.

10. GVSU Update:

- a. Bill spoke with Mr. Waldvogel about joining the Board. He explained to the Board if everyone was on the same page they could nominate him.
- b. Conduct made a motion to nominate John Waldvogel to serve as a Board Member, 2nd Budd- Carried.

11. Other Matters: None

12. Adjournment: Motion to adjourn, Heckel, 2nd Conduct – Meeting adjourned at 7:22pm

A handwritten signature in black ink, appearing to be "J. Waldvogel", is written in the center of the page.