

**Hillsdale Preparatory School**  
160 W. Mechanic Rd., Hillsdale, MI 49242  
Board of Directors Meeting  
Hillsdale Prep Teachers' Lounge  
**November 30, 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 October 26 Meeting
6. **New Business and Administrative Reports/Updates**
7. **GVSU Update**
8. **Other Matters**
9. **Adjournment**

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Board of Directors Meeting  
Hillsdale Prep Teachers' Lounge  
**October 26, 2021 5:30 PM**  
**Meeting Agenda**

1. **Call to Order:** 5:33pm
2. **Roll Call:** Heckel, Condict, Budd
  - a. Also Present: Melody Henthorne, Annie Fowler, Bill Barker, Greg Bailey, Mike Smith
3. **Approval of Agenda:** Motion to approve, Condict, 2<sup>nd</sup> Budd – Carried
4. **Public Comment:** None
5. **Consent Agenda:** Motion to approve, Condict, 2<sup>nd</sup> Budd – Carried
  - a. Approval of Financial Statements
  - b. Approval of Bills
  - c. Approval of Minutes from the September 28 Meeting
6. **Audit Report from Greg Bailey:**
  - a. Greg Bailey presented the financial audit to the Board
  - b. Condict made a motion to accept the 2021 audited financials, 2<sup>nd</sup> Budd- Carried
7. **New Business and Administrative Reports/Updates:**
  - a. Mrs. Fowler discussed the change in quarantine mandate by the Health Department. Since the Health Department no longer has a mandatory quarantine order Hillsdale Prep had to develop their own policy. Students exposed to COVID can either come to school with a mask for 14 days or quarantine at home for 10 day. We are still contact tracing and sending that information to the Health Department.
    - i. Budd made a motion to approve Hillsdale Preparatory's school current quarantine policy and to give Mrs. Fowler the power to make needed COVID-19 related decisions.
  - b. She reminded the Board that the Trunk or Treat was coming up on Thursday at 5:30. She also shared the final proof of the advertising video made earlier in the school year.
8. **GVSU Update:** Mr. Barker informed the Board of an upcoming Board training on November 4. He gave an overview of what the training entailed. He is still waiting on details of the 75% attendance bill and will give updates when he has them. The next Grand Valley Board Meeting is in February and that is when John Waldvogel will be approved.
9. **Other Matters:** Mike Smith was introduced to the Board. Mr. Smith gave some background information about himself and answered questions from Board Members.
  - a. Budd made a motion to nominate Mr. Smith, 2<sup>nd</sup> Condict – Carried
  - b. Budd made a motion to combine the November and December meetings into one meeting on Tuesday, November 30 at 5:30, 2<sup>nd</sup> Condict – Carried
10. **Adjournment:** Motion to adjourn, Condict, meeting adjourned at 6:31pm

