

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
January 25, 2022 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 November 30 Meeting
6. Approval of the Extended COVID-19 Learning Plan & Reporting of Goals
7. New Business and Administrative Reports/Updates
8. GVSU Update
9. Other Matters
10. Adjournment

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 Minutes

1. **Call to Order:** 5:38pm
2. **Roll Call:** Conduct, Heckel, Budd
 - a. Also Present: Annie Fowler, Melody Henthorne, Mike Smith, Cheryl Edwards (virtually)
3. **Approval of Agenda:** Motion to approve, Conduct, 2nd Budd – Carried
4. **Public Comment:** None
5. **Consent Agenda:** Motion to approve, Conduct, 2nd Budd – Carried
 - 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:**
 - a. Mrs. Fowler gave updates about what is happening around HPS.
 - i. The Christmas Program is Tuesday December 14 at 2:00.
 - ii. We hosted a vaccine clinic for students and had a few students participate. There were a few families who opted to keep their kids home that day, but overall it was successful.
 - iii. The furnace in the middle school building broke and needed to be replaced. Ryan and Bradshaw were able to get it replaced in a couple of days and the cost was very minimal. It was only \$2300.
 - iv. We have gotten the final allocation for ESSER III funding and it is \$137,000. It was looking closer to \$180,000 at one point, but the final ended up being a little lower. We are looking at using some of that money for staff retention bonuses. 20% of the funds have to be used to address learning loss and we intend to offset the cost of hiring a paraprofessional with those funds.
7. **GVSU Update:**
 - a. Cheryl Edwards filled in for Bill this month and reminded the Board that there is an upcoming Board training in January. In January Bill will be giving the School Performance Report and will need a little time to present his report.
8. **Other Matters:**
 - a. The Board discussed reaching out John and reminding him of the meeting dates. He should be officially appointed to the Board in February.
9. **Adjournment:** Motion to adjourn, Conduct, 2nd Budd – Meeting adjourned at 6:03pm

