

**Hillsdale Preparatory School**  
160 W. Mechanic Rd., Hillsdale, MI 49242  
Board of Directors Meeting  
Hillsdale Prep Teachers' Lounge  
**March 22, 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 February 22 Meeting**
- 6. New Business and Administrative Reports/Updates**
- 7. GVSU Update**
- 8. Other Matters**
- 9. Adjournment**

**Hillsdale Preparatory School**  
160 W. Mechanic Rd., Hillsdale, MI 49242  
Board of Directors Meeting  
Hillsdale Prep Teachers' Lounge  
**February 22, 2022 5:30 PM**  
**Meeting Minutes**

1. **Call to Order:** 5:34pm
2. **Roll Call:** Heckel, Smith, Conduct, Budd
  - a. Also Present: Annie Fowler, Melody Henthorne, Bill Barker, Jeanine Medrano
3. **Approval of Agenda:**
  - a. Conduct made a motion to add the nomination of Budd and Smith to item number 9 and the acceptance of the GVSU grant as item number 10, 2<sup>nd</sup> Smith – Carried.
4. **Public Comment:**
  - a. Mrs. Medrano spoke with the Board about the upcoming events for March is Reading month.
5. **Consent Agenda:** Motion to approve, Conduct, 2<sup>nd</sup> Budd – Carried
  - a. Approval of Financial Statements
  - b. Approval of Bills
  - c. Approval of Minutes from the January 25 Meeting
6. **Approval of the updated 21-22 Calendar:**
  - a. Smith made a motion to accept the updated 21-22 calendar, 2<sup>nd</sup> Conduct – Carried
7. **New Business and Administrative Reports/Updates:**
  - a. Mrs. Fowler gave an update on where we stand with forgiven days and days below 75% attendance. At this point there has been no changes with to the law regarding 75% attendance. We will either have to make up those days or pay a portion of the state aid back. We have used 5 of our 6 forgiven days so far. If we go beyond the 6 she will apply for the waiver for the additional 3 days. She shared the results of a staff survey given out by GVSU. She also shared with the Board that Hillsdale Prep won the best of Hillsdale Awards in the category of Schools. We will be ordering a plaque to hang in the office and use that to marker for next school year.
8. **GVSU Update:**
  - a. Mr. Barker reminded the Board we have the grant money available from GVSU to spend how they see fit. They have completed their board training for the year, but they are always welcome to attend another one.
9. **Nominate Members:**
  - a. Conduct made a motion to nominate Julie Budd, 2<sup>nd</sup> Heckel – Carried
  - b. Conduct made a motion to nominate Mike Smith, 2<sup>nd</sup> Budd – Carried
10. **Acceptance of Greant:**
  - a. Conduct made a motion to accept the grant funds for GVSU, 2<sup>nd</sup> Smith – Carried
11. **Other Matters:** None
12. **Adjournment:** Motion to adjourn, Smith, 2<sup>nd</sup> Conduct – Meeting adjourned at 6:12

