

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 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 January 25 Meeting
- 6. Approval of the updated 21-22 Calendar**
- 7. New Business and Administrative Reports/Updates**
- 8. GVSU Update**
- 9. Other Matters**
- 10. Adjournment**

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160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
January 25, 2022 5:30 PM
Meeting Minutes

1. **Call to Order:** 5:35pm
2. **Roll Call:** Heckel, Conduct, Smith
 - a. Also Present: Melody Henthorne, Annie Fowler, Bill Barker, John Waldvogel
3. **Approval of Agenda:** Motion to approve, Conduct, 2nd Smith – Carried
4. **Public Comment:** None
5. **Consent Agenda:** Motion to approve, Conduct, 2nd Smith – Carried
 - 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:**
 - a. Mrs. Fowler presented the most up-to-date COVID-19 response plan and February reporting goals. The Board discussed the plan and goals. It was not necessary for a formal vote on either item.
7. **New Business and Administrative Reports/Updates:**
 - a. Mrs. Fowler presented the fall and winter NWEA scores. She gave an update on the COVID policy since there have been new mandates. She also informed them the county is still planning for the millage to be on the May ballot and they are working on a county wide contract for that.
8. **GVSU Update:**
 - a. Bill presented the School Performance Report. He informed the Board Hillsdale Prep earned \$1,005.00 from the GVSU grant offered for Board training and test scores. The Board has already completed the training for 21-22. He also informed them of the Board training coming up in February.
9. **Other Matters:** None
10. **Adjournment:** Motion to adjourn, Smith- Meeting Adjourned at 6:39pm

