

**Hillsdale Preparatory School**  
160 W. Mechanic Rd., Hillsdale, MI 49242  
Board of Directors Meeting  
Hillsdale Prep Teachers' Lounge  
February 26, 2019 5:00 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 for the January 3rd Meeting
6. New Business and Administrative Reports/Updates
7. Approve the Updated Parent/School Compact
8. Approve the Family Engagement Plan
9. Other Matters
10. Adjournment

Hillsdale Preparatory School  
160 W. Mechanic Rd., Hillsdale, MI 49242  
Board of Directors Meeting  
Hillsdale Prep Teachers' Lounge  
January 3, 2019 5:00 PM  
Meeting Minutes

1. Call to Order: 5:03 PM
2. Roll Call: Willson, Vear, Maurer, Blood, Bianchi
  - a. Also Present: Robert Henthorne, Annie Fowler, Bill Barker
3. Approval of Agenda : Motion to approve Blood, 2<sup>nd</sup> Maurer – Carried
4. Public Comment: None
5. Consent Agenda : Motion to approve Maurer, 2<sup>nd</sup> Bianchi - Carried
  - a. Approval of Financial Statements
  - b. Approval of Bills
  - c. Approval of Minutes for the November 27 Meeting
6. New Business and Administrative Reports/Updates
  - a. Mr. Henthorne and Mrs. Fowler gave routine updates about the school and staff. Kristi Hiltbrunner resigned from her position as the third grade teacher. Lorie Dickinson ,the current art teacher, is going to take over that position. Bethany Field is going to take over as the art teacher. Miss Field will be teaching all specials; music, art and PE for the remainder of the school year.
  - b. We have an on-site review for our federal grant money scheduled for March.
7. GVSU Update: Mr. Barker informed the Board that we need to find a different insurance company. Our current insurance policy does not meet the contract requirements with GVSU.
8. 10 Minute Intermission
9. Reconvene for workshop discussing the future of the school
  - a. During the workshop the Board discussed a board member succession plan. They currently have one spot that needs to be filled. All members agreed the board should remain a seven member board. The process for finding a new member is; two members meet with nominee, nomination made official at the next board meeting, the member will be sworn in by Mr. Barker at the next meeting.
  - b. After interviewing Mrs. Fowler Bianchi made a motion to appoint Anne Fowler as the CEO of Henway Consulting beginning on July 1, 2019, 2<sup>nd</sup> by Blood - Carried
10. Other Matters: None
11. Adjournment : Motion to adjourn Vear, 2<sup>nd</sup> Blood – Meeting adjourned at 6:20 PM

