

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

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Meeting Minutes

1. Call to Order: 5:01 PM
2. Roll Call: Willson, Gilbert, Maurer, Bianchi, Blood, Vear
 - a. Also Present: Robert Henthorne, Annie Fowler, Melody Henthorne, Bill Barker
3. Approval of Agenda : Motion to approve, Bianchi, 2nd Vear - Carried
4. Public Comment : None
5. Consent Agenda : Motion to approve, Blood, 2nd Gilbert – Carried
6. New Business and Administrative Reports/Updates
 - a. Mrs. Fowler informed the Board of an on-site review scheduled for Monday, March 25. A group of monitors will be at HPS to review how the federal grant money is spent. Board Members are welcome to attend the oral report, beginning at 3:30 that same day. Mrs. Fowler explained Literacy Night and added that there was a great attendance at the February 25 event. She gave background on the new second grade teacher, Amanda Harding, and spoke about what a wonderful job she is doing.
 - b. Mr. Henthorne has an upcoming meeting with Donna Hecht about year-end budget numbers. Lois Howard from County National Bank has scheduled a meeting to look over the budget. The new insurance policy with EMC is active and we have cancelled our policy with Set-Seg.
7. Approve the Updated Parent/School Compact and the Family Engagement Plan
 - a. Vear made a motion to approve the Parent/School Compact and the Family Engagement Plan, 2nd Gilbert – Carried.
8. GVSU Update: Mr. Barker talked about the need for proof of Board Member's citizenship. He listened to the Board Member's concerns and promised to relay the message to GVSU. He passed out invitations to the Annual Board Reception hosted by GVSU. He also reminded the Board they have one more Board seat to fill. They should have the seat filled by May so the GVSU Board can vote on the new member.
9. Other Matters: Mr. Henthorne informed the Board of an official complaint received from the State of Michigan on behalf of a parent. The parent is claiming HPS did not meet the requirements of the student's IEP. We are working with the State to handle the matter. We will keep the Board up to date as the investigation progresses.
10. Adjournment : Motion to adjourn by Bianchi, 2nd Maurer – Meeting adjourned at 5:30

John Willson 3/26/19