

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
April 23, 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 March 26 Meeting
6. New Business and Administrative Reports/Updates
7. GVSU Update
8. Other Matters
9. Adjournment

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Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
March 26, 2019 5:00 PM
Meeting Minutes

1. Call to Order: 5:17pm
2. Roll Call: Maurer, Vear, Willson, Blood
 - a. Also Present: Annie Fowler, Bill Barker
3. Approval of Agenda : Motion to approve, Maurer, 2nd Blood- Carried
4. Public Comment : None
5. Consent Agenda : Motion to approve, Blood, 2nd Maurer - Carried
6. New Business and Administrative Reports/Updates
 - a. Mrs. Fowler gave an update about the On-site Review held on March 25. Two consultants from the Office of Educational Support came to HPS to conduct the review. The district report had 33 areas of evaluation and we got flagged in 10 areas. The building report has 26 areas of evaluation and we got flagged in 8 areas. We will get a detailed report of the review in 30 days and have one full year to complete the changes needed. A data report was provided for the Board to look over. An update was given on the special education complaint made to the state. At this point a written response, along with evidence was provided and staff interviews have been conducted. A determination will be made by April 12. On March 25 we held the first annual STEM Night. Activities to support science and math were set up in the gym. Students were also given the option to create science fair projects that were displayed at the event. We are in the process of concluding the March is Reading activities. Charlie and the Chocolate Factory was the book chosen for the One Book One School book. Also, during the month of March, Fridays were dress up days and students who participated in the One Book One School reading activities were entered to win a bike. M-Step testing will begin on April 9. A monitor from the State of Michigan will be randomly stopping in to observe our testing procedures.
7. GVSU Update: Mr. Barker gave an update on the citizenship requirements for Board Members. These requirements will now be part of the application process for Board Members. The new Board Member will officially be nominated at the next meeting. The Board was invited to a reception at GVSU.
8. Other Matters: None
9. Adjournment: Motion to adjourn, Blood, 2nd Vear – Meeting adjourned at 5:43pm

 4/23/19