

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
April 26, 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 March 22 Meeting**
- 6. Amend the 2021-2022 Budget**
- 7. Approve the School-Parent Compact and the Parent and Family Engagement Plan**
- 8. Approve the offered seat schedule for the 2022-2023 school year**
- 9. New Business and Administrative Reports/Updates**
- 10. GVSU Update**
- 11. Other Matters**
- 12. Adjournment**

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

1. **Call to Order:** 5:38pm
2. **Roll Call:** Heckel, Smith, Budd, Conduct – Carried
 - a. Also Present: Bill Barker, Annie Fowler, Melody Henthorne
3. **Approval of Agenda:** Motion to approve, Conduct, 2nd Smith – Carried
4. **Public Comment:** None
5. **Consent Agenda:** Motion to approve, Smith, 2nd Conduct – Carried
 - 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:**
 - a. Mrs. Fowler thanked the Board Members for coming in to read to the students during March. She informed them that students had currently read over 30,000 minutes and were working hard to meet their goal of 50,000 minutes. She commended the staff on the engagement committee for their hard work planning the events for the month. We are still waiting on ESSER III funding to be approved. Kindergarten Roundup is scheduled for April 19. We have a radio spot going out to advertise the event. As of right now we have 6 kids signed up to attend. We have also enrolled 3 new students in the last couple of weeks.
7. **GVSU Update:**
 - a. Mr. Barker said John Waldvogel will receive his oath at the next meeting. He also invited the Board to the GVSU Board Reception in May.
8. **Other Matters:** None
9. **Adjournment:** Motion to adjourn, Budd, 2nd Conduct – meeting adjourned at 5:49pm

