

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
May 24, 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 April 26 Meeting
6. **New Business and Administrative Reports/Updates**
7. **GVSU Update**
8. **Other Matters**
9. **Adjournment**

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 Minutes

1. **Call to Order:** 5:32pm
2. **Roll Call:** Heckel, Smith, Condict, Waldvogel, Budd
 - a. Also Present: Bill Barker, Annie Fowler, Melody Henthorne, Lisa Coolman
3. **Approval of Agenda:** Smith made a motion to add the swearing in of John Waldvogel before public comment and add the approval of the 22-23 school calendar after number 6, 2nd Condict – Carried
4. Bill Barker gave John Waldvogel his oath of office
5. **Public Comment:** None
6. **Consent Agenda:** Motion to approve, Condict, 2nd Budd – Carried
 - a. Approval of Financial Statements
 - b. Approval of Bills
 - c. Approval of Minutes from the March 22 Meeting
7. **Amend the 2021-2022 Budget:**
 - a. The Board discussed the budget amendment
 - b. Condict made a motion to accept the amended 2021-22 budget, 2nd Smith – Carried
8. **Approve the 2022-2023 School Calendar:**
 - a. Condict made a motion to approve the 22-23 school year calendar, 2nd Budd – Carried
9. **Approve the School-Parent Compact and the Parent and Family Engagement Plan:**
 - a. Smith made a motion to approve both the school-parent compact and the parent and family engagement plan, 2nd Waldvogel – Carried
10. **Approve the offered seat schedule for the 2022-2023 school year:**
 - a. Condict made a motion to allow each grade at Hillsdale Preparatory School to offer 22 seats for the 22-23 school year, 2nd Waldvogel – Carried
11. **New Business and Administrative Reports/Updates:**
 - a. Mrs. Fowler gave several updates to the Board:
 - i. 11 students signed up for kindergarten roundup and 9 students showed up.
 - ii. Voting for the special education millage takes place Tuesday, May 3. She left some flyers for the Board to take for additional information.
 - iii. Teacher's appreciation week is next week.
 1. Smith made a motion to approve administration to spend \$25 per staff member on staff appreciation gifts, 2nd Condict – Carried.
 - b. Mrs. Fowler discussed ESSER III funding with the Board. Hillsdale Prep was allocated \$199,309. She sent out a survey to get input from the community and parents. Only 9 people responded to the survey. She went over the current plan for the funds and asked for input from the Board. The money doesn't have to be spent until September of 2024. The Board liked the current plan for spending the funds and said they would think about additional ways to use the money.
12. **GVSU Update:**
 - a. Mr. Barker reminded the Board that the Board reception is coming up on May 9 and 10. He also said there is a proposed increase in pupil funding, but it still has to be approved.
13. **Other Matters:** None
14. **Adjournment:** Motion to adjourn, Smith, 2nd Condict – Meeting adjourned at 6:19pm