

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Staff Lounge
June 28, 2022 ~~5:30 PM~~ 3:00 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 the Board Minutes from the May 24 Meeting
6. Approve the Amended 2021-22 Fiscal Year Budget
7. Budget Hearing for the 2022-23 Fiscal Year Budget
8. Adoption of the 2022-2023 Fiscal Year Budget
9. Adopt the Board Calendar for the 22-23 School Year
10. Approve the Contract with CHBW
11. End of year Goal Reporting
12. New Business and Administrative Reports/Updates
13. GVSU Update
14. Other Matters
15. Adjournment

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 Minutes

1. **Call to Order:** 5:30pm
2. **Roll Call:** Smith, Condict, Waldvogel
 - a. Also Present: Melody Henthorne, Annie Fowler, Bill Barker
3. **Approval of Agenda:** Motion to approve, Smith, 2nd Waldvogel - carried
4. **Public Comment :** None
5. **Consent Agenda:** Motion to approve, Waldvogel, 2nd Smith – Carried
 - 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:**
 - a. Mrs. Fowler gave the following updates:
 - i. Kindergarten and 8th Grade graduation is June 7 at 6:30
 - ii. There will be a 2 week summer school program and individual tutoring offered all summer. A summer workbook was also purchased for all students.
 - iii. The fourth grade teacher, Mr. Fowler, is leaving and we have posted for the job. We are also in need of a full-time special education teacher. The job was offered to the current teacher Ms. Fowle. If she does not accept we will be posting for that job as well. We are also considering posting for a music teacher again.
 - iv. A virtual town hall is being hosted to talk about ESSER III funding.
 - v. We won the School Safety Grant which is \$50,000. We will be getting a new phone system, loud speakers and replacing exterior doors.
 - vi. As part of ESSER III funding we will be offering a retention bonus to staff members. It was discussed whether the administration should be eligible for the same bonus.
 1. Smith, made a motion for the Head of School and Administrative Assistant to receive the retention bonus, 2nd Waldvogel – Carried.
7. **GVSU Update:**
 - a. Mr. Barker gave Smith his oath of office.
 - b. He informed the Board most schools are budgeting for \$9,000 per pupil for the 22-23 school year. He also said each school is being asked to update their highlights and points of pride for the school performance report.
 - c. He asked about the results from them millage.
 - i. Mrs. Fowler informed him it did not pass and there would eventually be additional conversation about it.
8. **Other Matters:** None
9. **Adjournment:** Motion to adjourn, Waldvogel, 2nd Smith – Meeting adjourned at 6:00pm

