

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
April 30, 2022 5:30 PM
Special Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Discuss the plan for the completion of the construction project
6. Other Matters
7. Adjournment

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
August 30, 2022 5:30 PM
Special Meeting Minutes

1. **Call to Order:** 5:34pm
2. **Roll Call:** Heckel, Smith, Waldvogel, Budd
 - a. Also Present: Melody Henthorne, Annie Fowler
3. **Approval of Agenda:** Motion to approve, Smith, 2nd Budd – Carried
4. **Public Comment:** None
5. **Discuss the plan for the completion of the construction project:**
 - a. Mrs. Fowler discussed with the Board the drainage issues happening in the front parking lot after the completion of the wheelchair ramp. She showed them pictures of what it looked like after rain. The Board also walked the parking lot to get a visual of the issue.
 - i. Smith made a motion to get a second opinion before any further decisions are made, 2nd Waldvogel – Carried
6. **Other Matters:**
 - a. Smith made a motion for the contract for Mrs. Fowler's retention bonus to be signed, 2nd Waldvogel – Carried
7. **Adjournment:** Motion to adjourn, Budd, 2nd Smith – Meeting adjourned 6:29pm

