

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
October 25, 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 September 27 & October 11 Meetings
6. Audit Report from Greg Bailey
7. Mitigating Learning Loss Presentation
8. New Business and Administrative Reports/Updates
9. GVSU Update
10. Other Matters
11. Adjournment

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
September 27, 2022 5:30 PM
Meeting Minutes

1. **Call to Order:** 5:36pm
2. **Roll Call:** Conduct, Heckel, Waldvogel, Budd
 - a. Also Present: Annie Fowler, Melissa Comstock, Melody Henthorne, Bill Barker (virtually)
3. **Approval of Agenda:** Motion to approve, Waldvogel, 2nd Budd – Carried
4. **Public Comment:** Mrs. Comstock introduced herself to the Board and passed out a flyer with information about the upcoming Trunk or Treat. She invited the Board to participate in the event if they are available.
5. **Consent Agenda:** Motion to approve, Conduct, 2nd Budd - Carried
6. **Construction Update:** There is no update at this time. As soon as we receive the bid from Foulke construction we will notify the Board.
7. **New Business and Administrative Reports:**
 - a. Mrs. Fowler shared with the Board that the school engagement committee hosted an ice cream social earlier in the month. They invited parents into the classrooms to see what their children are learning and then served ice cream to everyone. She also shared that the theme of the school year is Rise and Climb. We are digging out from COVID and setting the bar high for the school year.
 - b. She also shared that she met with the staff to discuss how they best feel supported during the school year. Based on that feedback she has implemented some things like modeling Mondays, powwow Wednesdays and once a month we will bring in a floating sub to provide additional planning time.
 - c. She shared the educational goals that have been set for this school year. She will report on them midway through the year and at the end of the year.
 - d. Hillsdale County has implemented a new attendance policy. The Board was given a copy of the policy and Mrs. Fowler went over it with them.
8. **GVSU Update:**
 - a. Mr. Barker said the Board trainings are up and running. They should be receiving communication about the trainings via email. He also reminded the Board it is important for them to support staff as well.
9. **Other Matters:** Conduct made a motion to accept the new attendance policy, 2nd Waldvogel – Carried
10. **Adjournment:** Motion to adjourn, Conduct, 2nd Budd – Carried

