

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
October 11, 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

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Special Meeting Minutes

1. **Call to Order:** 5:33pm
2. **Roll Call:** Heckel, Smith, Condict
 - a. Also Present: Annie Fowler, Melody Henthorne
3. **Approval of Agenda:** Motion to approve, Condict, 2nd Smith – Carried
4. **Public Comment:** None
5. **Discuss the plan for the completion of the construction project:**
 - a. The Board discussed the quote from Foulke Construction to repair/replace the front parking lot.
 - i. The first part of the quote was a total of \$41,850. That would add a drain to reroute the water and repair the asphalt that has been removed.
 - ii. The second part of the quote was a total of \$33,835. That cost is to replace the majority of the asphalt in the front parking lot.
 - iii. The total cost for the project is \$75,685. Hillsdale ISD will pay for the \$17,000 which makes the cost to Hillsdale Prep \$58,685.
 - iv. The Board discussed their options and also the best way to pay for the project. Annie and Melody shared that they met with Donna Hecht from CHBW earlier in the day and her recommendation was to borrow the money for the project.
 - b. Condict made a motion to accept the full bid from Foulke construction with commercial grade asphalt and to borrow up to \$70,000 from County National Bank, 2nd Smith – Carried.
6. **Other Matters:** None
7. **Adjournment:** Motion to adjourn, Condict, 2nd Smith – Carried

