

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
December 15, 2022 6:00 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 Minutes from the October 25 Meeting
6. SEL Curriculum Discussion
7. New Business and Administrative Reports/Updates
8. GVSU Update
9. Closed Session to Discuss Private Memorandum with Legal Counsel
10. Other Matters
11. Adjournment

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 Minutes

1. **Call to Order:** 5:31pm
2. **Roll Call:** Heckel, Budd, Waldvogel, Conduct
 - a. Also Present: Annie Fowler, Melody Henthorne, Bill Barker, Greg Bailey, Courtney Stahl
3. **Approval of Agenda:** Motion to approve, Conduct, 2nd Waldvogel – Carried
4. **Public Comment:** Heckel informed the Board they would not be discussing a disciplinary issue at the meeting and encouraged the Board to read the discipline policies in both the student handbook and board policies.
5. **Consent Agenda:** Motion to approve, Conduct, 2nd Budd – Carried
6. **Audit Report from Greg Bailey:**
 - a. Mr. Bailey presented the audit report to the Board.
 - i. Conduct made a motion to accept the 2021-2022 audit report, 2nd Budd – Carried
7. **Mitigating Learning Loss Presentation:**
 - a. Mrs. Fowler explained we are eligible to apply for ESSER money under section 98C to address learning loss. She gave a presentation to the Board and discussed how Hillsdale Prep would spend those funds.
8. **New Business and Administrative Reports/Updates:**
 - a. Mrs. Fowler updated the Board about events happening around Hillsdale Prep. The engagement committee hosted their annual trunk or treat last week and they have a Thanksgiving themed lunch on November 23. Parent teacher conferences are November 3.
 - b. She has also challenged the teachers in the month of October to bring in parent volunteers. The first teacher to bring in three different volunteers will receive a \$10 gift card and the first teacher to bring in a nonparent volunteer gets to wear casual clothes for a week.
 - c. We are working with Hillsdale ISD to help boost our job posting for a paraprofessional and full time special education teacher.
 - d. Miss Henthorne also informed the Board there is not a construction update at this time. She spoke with Donna Hecht from CHBW and there is an additional \$111,000 in revenue from what was originally budgeted in June. We will plan for a budget amendment in January or February.
9. **GVSU Update:**
 - a. Mr. Barker introduced Courtney Stahl to the Board. She is Hillsdale Prep's school specialist. Mrs. Stahl introduced herself and said she is here work with Mrs. Fowler and the teachers.
 - b. He also gave a reminder about upcoming board trainings. Two board members need to complete trainings by the first of May to receive \$10 per student from GVSU.
10. **Other Matters:** None
11. **Adjournment:** Motion to adjourn, Conduct, 2nd Waldvogel – meeting adjourned at 6:25pm

