

**Hillsdale Preparatory School**  
160 W. Mechanic Rd., Hillsdale, MI 49242  
Board of Directors Meeting  
Hillsdale Prep Teachers' Lounge  
**April 25, 2023 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 March 28th Meeting
6. **Discuss Loan with County National Bank**
7. **Discuss New Board Policies/ Title IX Policy**
8. **New Business and Administrative Reports/Updates**
9. **GVSU Update**
10. **Other Matters**
11. **Adjournment**