

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
June 18, 2019 5:00 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 April 23 Meeting
6. Amend the 2018-19 Fiscal Year Budget
7. Budget Hearing for the 2019-20 Fiscal Year Budget
8. Adoption of the 2019-20 Fiscal Year Budget
9. Approve the 2019-20 Calendar
10. Approve the amended Grand Valley contract
11. Approve the new management contract and the new CEO's contract
12. Nominate the new Board Member Ellen Condict
13. New Business and Administrative Reports/Updates
14. GVSU Update
15. Other Matters
16. Adjournment

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
April 23, 2019 5:00 PM
Meeting Minutes

1. Call to Order: 5:06 PM
2. Roll Call: Willson, Gilbert, Maurer, Vear, Blood
 - a. Also Present: Robert Henthorne, Melody Henthorne, Annie Fowler, Laurel Fazekas, Larry Sharp
3. Approval of Agenda : Motion to approve, Gilbert, 2nd Vear – Carried
4. Public Comment: Larry Sharp, the Parent Council Vice President, invited everyone to the first annual golf scramble on Saturday, May 18.
5. Consent Agenda: Motion to approve, Maurer, 2nd Gilbert – Carried
 - a. Approval of Financial Statements
 - b. Approval of Bills
 - c. Approval of Minutes from the March 26 Meeting
6. New Business and Administrative Reports/Updates:
 - a. Mrs. Fowler: A staff vs. student basketball game was held to raise money for the sports programs. Just over \$500.00 was raised to help fund new uniforms and pay for refs next year. HPS received a grant for two more AEDs. That will give us one AED in each building. She shared that the state had no findings in the special education complaint made by a former parent. The administrative team met with Donna Hecht to discuss the current year budget amendment. Talk of next school year has begun. As we start to make decisions about staffing and other changes we will inform the Board.
 - b. Mr. Henthorne: At the May meeting a budget amendment will be presented to the Board. A lot of staffing changes occurred during the school year which have affected the budget. A lot of great changes were made this year especially in our special education department. We are looking forward to continuing to better that program next school year.
7. GVSU Update: Mr. Barker was absent so an update was not provided.
8. Other Matters: Mr. Henthorne introduced Laurel Fazekas, who is long-term subbing for Jordan Wallace.
9. Adjournment : Motion to adjourn, Vear, 2nd Gilbert – meeting adjourned at 5:47 PM

