

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Art Room
September 24, 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 August 27 Meeting
6. Update School Calendar
7. New Business and Administrative Reports/Updates
8. GVSU Update
9. Other Matters
10. Adjournment

Current Enrollment: 95 Students

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160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Art Room
August 27, 2019 5:00 PM
Meeting Minutes

1. **Call to Order:** 5:04pm
2. **Roll Call:** Willson, Maurer, Blood, Condict
 - a. Also Present: Melody Henthorne, Anne Fowler, Bill Barker, Christopher Heckel
3. **Approval of Agenda:** Motion to approve, Blood, 2nd Maurer – Carried
4. **Public Comment :** None
5. **Consent Agenda:** Motion to approve, Maurer, 2nd Blood - Carried
6. **New Business and Administrative Reports/Updates:**
 - a. Mrs. Fowler gave an update about the current enrollment and the amount of new families we have. We have 96 students, 9 new families and 11 new students. We are still working on advertising. We recently ran several radio ads on our local station, in Adrian and in Battle Creek. In August we hosted a literacy night at the Small Town Sweet Boutique. We invited kids from the community and not just HPS students. The kids played games and we gave out free books. We received a percentage of all of the sales made that night and raised \$60.00.
 - b. Mrs. Fowler also gave updates on staffing changes. Jordan Wallace, the 6th grade teacher, resigned about a week before school started. There were only six students in 6th grade, so we decided to form a 5/6 class taught by Phil Trumble. The consolidated application has been submitted and approved. Grant funds should be available at the end of September. We have decided to charge \$2 for attending the morning or after school program. Families have been very accepting of the change.
7. **GVSU Update:**
 - a. Mr. Barker swore in Ellen Condict at the beginning of the meeting. He suggested inviting business owners to school events to build our community outreach. He asked about our preparation for Informing parents of the 3rd grade reading law. GVSU has experts on their staff if we have any questions about the law. He also asked if we are conducting exit interviews. It is helpful to gather information from families leaving so schools can make necessary changes.
8. **Other Matters:**
 - a. Maurer made a motion to add the current enrollment to the agenda each month, 2nd Blood – Carried
 - b. Maurer made a motion to make Anne Fowler the safety Liaison at Hillsdale Preparatory School, 2nd Blood- Carried
9. **Adjournment:** Meeting adjourned at 5:32pm

