

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Art Room
October 22, 2019 4:30 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 September 24 Meeting
6. Audit Report from Greg Bailey
7. Board Resolution to Governor's budget cuts to Charter Schools
8. New Business and Administrative Reports/Updates
9. GVSU Update
10. Other Matters
11. Close Regular Meeting
12. The Board will continue in a closed session

Current Enrollment: 95 Students

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 Minutes

1. Call to Order: 5:08 pm
2. Roll Call: Willson, Vear, Maurer, Condict
 - a. Also Present: Anne Fowler, Melody Henthorne, Bill Barker, Christopher Heckel
3. Approval of Agenda: Motion to approve, Vear, 2nd Maurer - Carried
4. Public Comment: None
5. Consent Agenda: Motion to approve, Maurer, 2nd Condict - Carried
6. Update School Calendar: Vear made a motion to change the March 9 scheduled day off to December 2, 2nd Condict – Carried
7. New Business and Administrative Reports/Updates: Mrs. Fowler gave an update about scheduled events. The annual Patriots 5k made over \$1,000 and there was an article in the paper about the event. We will have our annual Fall Fest on October 18. We are also participating in two community events around Halloween. We are attending the ISD Fall Fest on October 24 and the Boo Bash on October 26. The Morning and Afterschool Programs are still doing well. We are charging \$2 a day per child per program. We are working with families who can't afford it, but overall people are able to pay for the program. We are down one student from last month. Mr. Maurer expressed concerns about the student numbers. Mrs. Fowler stated we are receiving a \$280.00 increase per pupil from state funding. We are still working on marketing and getting the word out about Hillsdale Prep. Dr. Willson asked if the Board could receive a summary of the changes made to the Parent Council at the October Meeting. The Board would like to know if it has been an effective change.
8. GVSU Update: Mr. Barker informed the Board about a website called Niche.com. Hillsdale Prep has a great ranking overall in the state and has a rating of B+. Hopefully we can use that website going forward to spread the word about Hillsdale Prep. Charter schools are supposed to be receiving a \$280 increase per pupil which is larger than the amount public schools are receiving. This is being used to bridge the gap between charter and public school funding. It is possible we may have to make some changes to our safety policy. There are changes happening at the State level and once GVSU is aware of changes they will inform us. The new safety policy has to be done by January 1.
9. Other Matters: Dr. Willson has attempted to get in touch with Mr. Bianchi and has had no luck. The Board agreed it was a good idea to go into closed session at the next meeting to discuss filling his position.
 - a. Maurer made a motion to change the October 22 Meeting to 4:30 pm, 2nd Condict – Carried.
10. Adjournment: Motion to adjourn, Maurer, meeting adjourned at 5:40 pm.

Charles W. Maurer