

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Art Room
November 26, 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 October 22 Meeting
6. Approve the 2019-2020 Student Handbook
7. Approve the Corrected Articles of Incorporation
8. Determine a December Meeting Date
9. New Business and Administrative Reports/Updates
10. GVSU Update
11. Other Matters
12. Adjournment

Current Enrollment: 95 Students

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 Minutes

1. Call to Order: 4:33pm
2. Roll Call: Willson, Maurer, Bianchi, Conduct, Blood
 - a. Also Present: Anne Fowler, Melody Henthorne, Bill Barker, Greg Bailey
3. Approval of Agenda: Motion to approve, Maurer, 2nd Bianchi - Carried
4. Public Comment: None
5. Consent Agenda: Motion to approve, Blood, 2nd Maurer - Carried
 - a. Approval of Financial Statements
 - b. Approval of Bills
 - c. Approval of Minutes from the September 24 Meeting
6. Audit Report from Greg Bailey: Mr. Bailey gave the audit report to the Board.
 - a. Bianchi made a motion to accept the 2018 audited financials, 2nd Maurer - Carried
7. Board Resolution to Governor's budget cuts to Charter Schools:
 - a. Bianchi made a motion to accept the resolution rejecting the Governor's budget cuts to Charter Schools, 2nd Maurer - Carried
8. New Business and Administrative Reports/Updates:
 - a. Mrs. Fowler gave an enrollment update. A new student started the week of October 21 bumping the enrollment to 96 students. Hillsdale Prep will be the cover of a local parent magazine in November. At the last meeting the Board discussed finding out how many children reside in Hillsdale County. Mrs. Fowler looked up information from the last two censuses. In the 2000 census over 9,000 kids age 5-17 lived in Hillsdale County. In the 2018 census that number dropped to just over 7,000. The Parent Advisory Committee hosted another great event for Halloween. Instead of having a free event they charged for food and raised over \$300.00. The new committee seems to be working out great. At least one staff member attends every meeting and the new format has brought in some new faces. At the end of October we will be attending a fall fest hosted by HCISD and the Boo Bash. Hopefully this will help spread the word about Hillsdale Prep.
9. GVSU Update: Mr. Barker did not have an update. At the beginning of the meeting he spoke to the Board about the budget cut to charter schools.
10. Other Matters: Troy Reehl reintroduced himself to the Board. He is the Superintendent of the ISD and spoke about the importance of joining together as a county to educate all kids. He is working on a millage to increase special education funding. The ISD would receive the money

and distribute it out to the local schools. He is also working on writing another millage to fund the career tech center.

11. Close Regular Meeting:

- a. Maurer made a motion to close the regular meeting, 2nd Bianchi – Carried

12. The Board will continue in a closed session:

- a. Blood made a motion to continue operating in closed session, 2nd Bianchi – Carried

13. At 5:50pm Maurer made a motion to reopen the meeting, 2nd Conduct – Carried

14. Adjournment: Maurer made a motion to adjourn, 2nd Bianchi- Meeting adjourned 5:50pm

Charles W. Maurer