

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Conference Call
April 28, 2020 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 (February and March)**
 - b. Approval of Bills**
 - c. Approval of Minutes for the February 25 Meeting**
- 6. Approve the Distance Learning Plan**
- 7. Accept the Grant Funds from GVSU for Distance Learning**
- 8. Approve updated Acceptable Use Policy**
- 9. Approve updated Calendar (We do not have a hard copy to provide at this time. We will email the updated copy before the meeting.)**
- 10. New Business and Administrative Reports/Updates**
- 11. GVSU Update**
- 12. Other Matters**
- 13. Adjournment**

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
February 25, 2020 5:00 PM
Meeting Minutes

1. **Call to Order:** 5:10
2. **Roll Call:** Willson, Blood, Maurer, Condict
 - a. Also Present: Donna Hecht, Troy Rheel, Melody Henthorne, Annie Fowler, Bill Barker
3. **Approval of Agenda:** Motion to approve, Maurer, 2nd Condict - Carried
4. **Public Comment:** None
5. **Consent Agenda:** Motion to approve, Maurer, 2nd Condict- Carried
 - a. Approval of Financial Statements
 - b. Approval of Bills
 - c. Approval of Minutes from the November 26 Meeting
6. **Amend the 2019-20 Budget**
 - a. Donna Hecht, the school's, accountant presented the amendment and answered any questions
 - b. Maurer made a motion to accept the amended budget, 2nd Condict - Carried
7. **Appoint Professional Development Advisory Committee**
 - a. Mrs. Fowler suggested the staff be members of our Professional Development Committee
 - b. Maurer made a motion to appoint the HPS Staff as members of the Professional Development Advisory Committee, 2nd Blood - Carried
8. **Approve the Emergency Operations Plan**
 - a. Condict made a motion to approve the Emergency Operations Plan, 2nd Maurer -Carried
9. **Accept Grant Funds from GVSU**
 - a. Condict made a motion to accept the Grant Funds from GVSU, 2nd Blood -Carried
10. **New Business and Administrative Reports/Updates**
 - a. Annie informed the Board of upcoming events at HPS. Literacy night is scheduled for February 27 from 5:30-7:00. Kindergarten Round-up is scheduled for March 26 from 3:45-6:00. A parent survey was sent out and we are currently in the process of collecting that. Annie is going to compile the results and bring them to a future meeting. HPS has been approved for two summer school grants. Annie is working with staff to figure out the best format to run summer school and finding staff members interested.
11. **GVSU Update**
 - a. Bill passed out an invitation to the Grand Valley Board Appreciation dinner. He also presented the board with an updated performance report. He went over the report with the Board and answered any questions they had.
12. **Other Matters:** None
13. **Adjournment:** Motion to adjourn Blood, meeting adjourned at 6:22 PM

