

**Hillsdale Preparatory School**  
160 W. Mechanic Rd., Hillsdale, MI 49242  
Board of Directors Meeting  
Hillsdale Prep Art Room  
June 23, 2020 5:00 PM  
Meeting Agenda

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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 the Board Minutes from the May 26 Meeting
6. Discuss the 2020-21 ISD Budget
7. Discuss the possibility of reducing to a 5 person Board
8. Approve the Amended 2019-20 Fiscal Year Budget
9. Budget Hearing for the 2020-21 Fiscal Year Budget
10. Adoption of the 2020-2021 Fiscal Year Budget
11. Approve the Resolution to borrow money in the fall
12. Approve the new Contract with CHBW
13. Approve the 2020-21 Calendar
14. New Business and Administrative Reports/Updates
15. GVSU Update
16. Other Matters
17. Adjournment

**Hillsdale Preparatory School**  
160 W. Mechanic Rd., Hillsdale, MI 49242  
Board of Directors Meeting  
Conference Call  
**May 26, 2020 5:00 PM**  
**Meeting Minutes**

1. **Call to Order:** 5:01 PM
2. **Roll Call:** Willson, Conduct, Vear, Blood
  - a. Also Present: Annie Fowler, Melody Henthorne, Bill Barker
3. **Approval of Agenda:** Motion to approve, Vear, 2<sup>nd</sup> Blood-Carried
4. **Public Comment:** None
5. **Consent Agenda:** Motion to approve, Blood, 2<sup>nd</sup> Conduct-Carried
6. **Review the ISD budget for the 2020-2021 school year**
  - a. The Board discussed the budget but agreed not to take action at this time. Troy Rheel and Belinda Shaffer will be invited to attend the June meeting to answer questions regarding the budget and the action the HPS Board needs to make regarding it.
7. **New Business and Administrative Reports/Updates**
  - a. Mrs. Fowler gave an update on the latest State budget news. As of right now we are still unsure if we will get hit this year. With everything still so unclear we are preparing for the worst.
  - b. We have started the re-enrollment process for next year. Overall it has been a good response. We are still waiting for a few families to respond. Mrs. Fowler would like to create a committee to conduct exit interviews and would like at least one board member to sit on that committee. Dr. Blood and Dr. Conduct both spoke up and would be willing to be on that committee. Dr. Willson appointed them as volunteers.
  - c. Distance learning is coming to an end and teachers are being creative with how to honor their students. Grades K-3 are hosting a virtual awards ceremony. We are hosting a parking lot 8<sup>th</sup> grade graduation and driving to every kindergartners home to celebrate their graduation. June 5 is the last day of school and all of the staff is going to gather to host a parade. The staff members will stand out front and wave as the students drive thru and say goodbye.
  - d. We are excited to partner with the ISD to house a new program. They will use our building and pay rent for an ASD (Autism Spectrum Disorder) room. They will provide the staff and transportation for the students. We will be able to bill their home district for the time they spend in our general ed classrooms. It is looking to be about 8-11 students and they will be in our district for the full day.
  - e. We heard from our attorney about the appeal regarding the Partnership program. Unfortunately we lost our final appeal. Mrs. Fowler said she would share the documentation received from the State with the Board.
8. **GVSU Update**
  - a. Bill made a recommendation of looking at going to a 5 person Board. Mrs. Fowler and Melody both agreed it was worth looking into. Dr. Willson asked for this to be on the agenda for the June meeting for further discussion.
9. **Other Matters :** None
10. **Adjournment :** Motion to adjourn, Vear, 2<sup>nd</sup> Conduct- meeting adjourned at 5:48 PM

