

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
October 27, 2020 5:30 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 22 Meeting
6. **Audit report from Greg Bailey**
7. **Reaffirm the Extended COVID-19 Learning Plan**
8. **Approve the new attendance policy**
9. **New Business and Administrative Reports/Updates**
10. **GVSU Update**
11. **Virtual meeting with attorney regarding mask mandates**
12. **Other Matters**
13. **Adjournment**

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160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Teachers' Lounge
September 22, 2020 5:30 PM
Meeting Minutes

1. **Call to Order:** 5:31pm
2. **Roll Call:** Blood, Conduct, Vear
 - a. Also Present: Annie Fowler, Melody Henthorne, Julie Budd and Bill Barker (virtually)
3. **Approval of Agenda:** Motion to approve, Vear, 2nd Conduct- Carried
4. **Public Comment:** None
5. **Consent Agenda:** Motion to approve, Vear, 2nd Conduct – Carried
6. **Approve Extended COVID-19 Learning Plan:** Mrs. Fowler went over the extended COVID-19 learning plan. The plan was discussed by the Board.
 - a. Conduct made a motion to approve The Extended COVID-19 Learning Plan, 2nd Vear – Carried.
7. **New Business and Administrative Reports/Updates**
 - a. Mrs. Fowler announced that HPS is the winner of a \$10,000 MEMIC Grant to makeover the staff lounge. She also gave an update on a few new staff members. We have hired Colm Maines to replace Lorie Dickinson as the art teacher. We also hired AnnaGrace Weaver as a part time PE Teacher. The two ISD classrooms we have this year are running great. The kids are fitting in well and we love having them here. We are able to count some general education time for the students attending in person. Eventually those students will begin pushing into some of our classrooms for grade level content. Mrs. Fowler has spoken with a marketing company and is setting up a meeting soon. We met with the GVSU marketing team and they gave us a great direction to go in. Instead of a rebranding they suggested we do a brand enhancement to start with.
8. **GVSU Update**
 - a. Mr. Barker gave an update on the State budget. At this time it does not look like schools will receive a budget cut. We are waiting on final word, but things are looking good. He suggested the Board could authorize the administration to do something to recognize the hard work the staff is doing. GVSU is still working on what the academic grant will look like this year. We will still receive \$10 for Board training, but they are unsure about the \$10 for the State testing.
9. **Other Matters**
 - a. Dr. Conduct agreed to invite Chris Heckel to the next meeting. She also asked what can be done for staff appreciation.
 - b. Vear made a motion to set aside \$500.00 for administration to use for staff appreciation, 2nd Conduct – Carried.
10. **Adjournment:** Motion to adjourn, Vear, meeting adjourned at 6:25pm

