

Hillsdale Preparatory School
160 W. Mechanic Rd., Hillsdale, MI 49242
Board of Directors Meeting
Hillsdale Prep Art Room
June 25, 2018 5:00 PM
Meeting Minutes

- 1. Call to Order:** 5:03 PM
- 2. Roll Call:** Willson, Blood, Vear, Maurer, Gilbert
 - a. Also Present: Melody Henthorne, Robert Henthorne, Anne Fowler, Bill Barker, Jennifer Zienert, George Bauman
- 3. Approval of Agenda:** Motion to approve Maurer, 2nd Vear – Carried
- 4. Public Comment:** Jennifer gave an update about building repairs that need to be addressed. She has been getting quotes for things that need to be fixed around the school. Mr. Henthorne is hoping to address half the issues this year.
- 5. Consent Agenda:** Motion to approve Vear, 2nd Blood – Carried
- 6. Amend 2017-2018 Fiscal Year Budget**
 - a. Blood made a motion to adopt the amended 2017-18 fiscal year budget, 2nd by Gilbert – Carried
- 7. Budget Hearing for the 2018-2019 Fiscal Year Budget:**
 - a. Mr. Henthorne opened the budget hearing at 5:23 PM, no comment was made, the budget hearing was closed at 5:26 PM
- 8. Adoption of the 2018-2019 Fiscal Year Budget:**
 - a. Maurer made a motion to adopt the 2018-19 fiscal year budget, 2nd by Blood – Carried
- 9. Approve the Grand Valley State University Charter Contract and the Updated Board Bylaws.**
 - a. Vear made a motion to approve the Grand Valley State University Charter Contract, adopt the Board Bylaws and the updated Articles of Incorporation, 2nd Maurer – Carried
- 10. New Business and Administrative Reports/Updates**
 - a. Mr. Henthorne gave staffing updates. Kim Miller, a paraprofessional, has decided to leave us and he has hired Makayla Taylor to replace her. Melanie Ford is going to take over the 2nd grade teaching position. Harold Jones is resigning and we are working on honoring him for all his service to HPS.
- 11. Other Matters**
 - a. Willson thanked George for his service to HPS and wished him well.
- 12. Adjournment**
 - a. Motion to adjourn by Gilbert, Meeting adjourned at 5:40 PM