



MICS Board of Directors Meeting Minutes

1.11.16

Attendees: Kelly Pledger, Joel Murphy, Shannon Russell, Matt Addington, Brett Rhinehardt, Justin Matthews

- I. Call to Order: Meeting called to order by Kelly at 5:30 pm.
- II. Public Comments: None
- III. Approval of minutes from 12/14/15 meeting: Brett made the motion that they be approved as presented, seconded by Kelly. Approved 5-0.
- IV. Speakers: Sam Leder, Potter and Company, CPA. Review of 14-15 FY Audit
- V. Sub-Committee Reports
 - a. Finance: review of November BvA with updated budget from fall budget session.
 - b. Facilities: punch list, liens, concession building update reviewed. Traffic impact study draft reviewed.
 - c. Governance: no report.
 - d. Human Resources: no report.
 - e. Academics: no report.
 - f. SOAR: 52% of annual fundraising goal met. Gala, silent auction and Spring 5K still on calendar. Two new legacy classroom donations in the works. Pledge card program will be transitioned to 100% online.
- VI. Soar Foundation and Give Build Soar: no report
- VII. Executive Director Report: Preenrollment, attrition and benchmark data reviewed. 16-17 Calendar information reviewed and approved as presented.
- VIII. Next Board Meeting: Monday, Feb 19, 2015
- IX. Meeting was adjourned at 7:23PM