



MICS Board of Directors Meeting Minutes

3.21.16

Attendees: Kelly Pledger, Shannon Russell, Brett Rhinehardt, Dee Hamm, David Ashburn, Jodi Hill, Justin Matthews

Public: Laura Jung, Donna Carpenter, Zhen Graham

- I. Call to Order: Meeting called to order by Kelly at 5:31 pm.
- II. Public Comments: None
- III. Approval of minutes from 2/22/16 meeting: Brett made the motion that they be approved as presented, seconded by Kelly. **Approved 6-0.**
- IV. Speakers: none
- V. Sub-Committee Reports
 - a. Finance: 2/29 actuals and updated forecasts on shared drive. Request one more meeting to give final forecast, and give Board enough time to review the changes that they are approving. Asking for a vote of confidence for the 16-17 budget draft. We discussed last month, but never documented our approval. This is a plan with some enrollment growth (largely siblings), 5 new hires, 2% raise pool (before any state funding increase), some revenue and expense increases where additional students dictate, 1.5M capital outlays, and still a surplus (about \$200K). Final budget approved in June, but hiring and contracting ask that some items be approved. Motion to proceed with budget development based on the 16-17 draft made by Shannon and second by Brett. **Motion Approved 6-0.**
 - b. Facilities: Last paving coat scheduled for Spring Break, this is last punch item. Field building removed from field contract to be considered after lien resolution. 30K in ECS testing charges added back to contract in compromise with Z. Amounts of testing totaled over \$70K, and language as to whether included in contract not clear. These charges were not included in previous contract. Amounts remaining on building \$305.9K, and field \$23.5K. Liens outstanding in excess of above amounts. Two liens have evolved to legal actions. Per our contract, Z handling defense/indemnifying us.
 - c. Governance: Bylaws Update requested to allow for 10th/alternate director as needed. Motion by Brett, Seconded by Dee. Motion to approve Laura and Greg as members, Donna as alternate. Motion made by Kelly, second by Brett. **Motion Approved 6-0.**

Bylaws amendment **Section 3: Subordinate Officers, Agents (and Alternates)**

Alternate Director (Member)

The board at its discretion may appoint one or more Alternate Director(s) (member), to serve in the place of a Director at any meeting of the Board of Directors. The alternate Director(s) shall perform duties and meet all requirements as outlined in Article III, sections I-v. Directors may not otherwise use proxy votes.

Motion Approved 6-0.

- d. HR: Request approval of 16-17 contract draft for Justin Matthews as presented. Contract still subject to Justin's review. Motion made by Kelly, seconded by Jodi. **Motion Approved 6-0.**
- e. Academics: ACT testing complete. Benchmark testing underway. ASVAB testing set for April
- f. SOAR: Gala netted north of 17k. Excellent event held and enjoyed by attendees.
- g. Executive Director Report: Lottery, enrollment and attrition data. Potential New Hires. Pool bubble update. Motion to approve hires. **Motion made by Kelly, second by David. Motion Approved 6-0.**

VI. Next Board Meeting: Monday, April 18th, 2015

VII. Meeting was adjourned at 7:04PM