



MICS Board of Directors Minutes

5-16-16

Attendees: Kelly Pledger, Brett Rhinehardt, Matt Addington (via telecom), Joel Murphy, David Ashburn (via telecom), Dee Hamm, Justin Matthews

Public: Greg Snelson, Donna Carpenter, Laura Jung

- I. Call to Order: 5:35PM
- II. Public Comments:
- III. Approval of minutes from 4/18/16 meeting: motion brett, second Kelly. Motion Passes 7-0
- IV. Speakers: none
- V. Sub-Committee Reports
 - a. Finance: April Financials will be forwarded when complete. June meeting will have our final draft of 2016-2017 budget. MICS (School) Operating Fund Cash Balance 4/30 is \$3,212,950.23. *Early bird budget* in process and due to the state by 7-15-16
 - b. Facilities: Reviewing the Field Concessions contract. Attorneys have filed responses/requests to dismiss for both cases that were due. Other cases have been filed since funds have still not been disbursed. Attorneys will be onsite Monday afternoon to meet with Justin/Kelly/Brett to gain better understanding of MICS/Z pay apps and payments. Documents requested by attorneys have been provided. Phase 3 document is ready for bank meetings and/or RFP's.
 - c. Governance: No report.
 - d. HR: ED Contract now signed. Motion to approve remainder of 14-15 contract made by Kelly, second by Brett. Motion passes.
 - e. Academics: MAP and predictor report embedded in ED report.
 - f. SOAR:
- VI. Executive Director Report:
 - a. Lottery, enrollment and attrition data.
 - b. Spring MAP and predictor data.
 - c. Senior Class Update.
 - d. Volunteer update.
 - e. End-of-Year process
 - f. 16-17 School Improvement Goal Discussion
 - g. Motion to approve new hires by Joel, second by Dee. motion passes
- VII. Next Board Meeting: Monday, June 20, 2016
- VIII. Adjournment