



MICS Board of Directors Minutes 10/10/16

Attendees: Kelly Pledger, Donna Carpenter, Brett Rhinehardt, Greg Snelson, Shannon Russell, Justin Matthews, Laura Jung, Deanna Hamm

Public:

Call to Order: 5:31PM

- I. Public Comments: none
- II. Approval of minutes from 9/12/16 meeting motion brett, second Greg. Motion passed 7-0
- III. Speakers: Debbie Dill
- IV. School Futures Report
- V. Sub-Committee Reports
 - a. Finance: finance committee heard presentations from BB&T, Ziegler and Piper Jaffrey. All three presentations went well and the committee believes that any of the three would serve MICS well. The commercial division of BB&T was also present and reinforced the positive aspects of the bond market. The bond agents were highly complementary of the school program and financial position of the school at this point given the age of the school.
 - b. Facilities: progress on the concessions has been made. Conference call with attorney on October 19 to review current liens left on property from construction.
 - c. Governance: Matt A may have a work conflict for the next few meetings. Donna will activate.
 - d. HR: none
 - e. Academics: none
 - f. SOAR: Raptor Run has yielded 69,132 to date. more pledges are still outstanding.
- VI. Executive Director Report:
 - a. School Operations Report
 - b. Monthly enrollment data
 - c. Merit Award Program (MAP) for teachers
 - d. National Merit Commended Report
 - e. 2015 SAT Averages Review
 - f. Onsite Facility Report
- VII. Next Board Meeting: 11/14/16
- VIII. Adjournment 7:58PM