



MICS Board of Directors Agenda 9/12/16

Attendees: Kelly Pledger, Brett Rhinehardt, Dee Hamm, Matt Addington, Donna Carpenter, Jodi Hill, Greg Snelson, Joel Murphy(public), Shannon Russell, Laura Jung

Public: Joel Murphy

Call to Order:

- I. Public Comments:
- II. Approval of minutes from 8/8/16 meeting: Kelly motion, Matt second. Motion passed.
- III. Speakers: none
- IV. Sub-Committee Reports
 - a. Finance: Reimbursement resolution motion brett, david second. Motion passed.
 - b. Facilities: Committee received and reviewed three Design Build proposals. Follow up questions were sent to two finalists. Subcommittee will review and make final recommendation to board for vote.
 - c. Governance: Staff and Student Handbooks reviewed. Motion Kelly, Second Matt. Motion Passed. Nepotism policy updated. Motion brett Kelly Second, motion passed.
 - d. HR: no report
 - e. Academics: no report
 - f. SOAR: potential event review and donor update
- V. Executive Director Report:
 - a. Opening of School Report
 - b. Monthly enrollment data
 - c. Teacher of the Year
 - d. Merit Award Program (MAP) for teachers
 - e. National Merit Semifinalists
 - f. Onsite Facility Report
 - g. Class Size Report
- VI. Next Board Meeting: 10/10/16
- VII. Adjournment 725pm