



## **MICS Board of Directors DRAFT Minutes 4/9/18**

**Attendees: Jodi Hill, Greg Snelson, Laura Jung, Brett Rhinehardt, Matt Addington, David Ashburn, Kelly Pledger, Justin Matthews, Shannon Russell, Dee Hamm, Donna Carpenter**

**Quorum Status: MET**

- I. Call to Order: 5:35PM
- II. Approval of minutes: motion GS as amended to include Greg and Laura as attendees, second MA. Motion passed.
- III. Public Comment: NONE
- IV. Sub-Committee Reports
  - a. Finance: Early Bird Budget 18-19 approved by finance subcommittee. Motion to approve BR, JH. Motion approved. Finance policy related to acquisitions, fundraising and fund allocation have been updated by the finance subcommittee. Motion to approve BR, second DA. Motion passed.
  - b. Facilities: in ED report below.
  - c. Governance: Ballots were disseminated for open board positions for the 18-19 school year. Both candidates were voted in as alternates.
  - d. HR: None
  - e. Academics: BAT II and AP predictor continues to be reviewed and discussed among Academic subcommittee, various stakeholder groups and the school leadership team
  - f. SOAR: SOAR is purchasing another bus (bus 6) for 18-19 and is reviewing budget for next school year. PTO live, and silent spring auction raised approximately 43K for this event, a historic amount!
  - g. Executive Director Report:
    - i. School Operations Summary Report
    - ii. Onsite Facility Report with Playground Report: road base lower parking lot, savings in not putting down lime, color on gym, playground grading is complete, and turf is in. Playground equipment to be installed soon. Lower school – outside progressing, inside is as well, board walk through in next month or so (may).
      - i. Enrollment Report: registration packets are coming in so anticipated enrollment will range from 1470 to 1500
      - ii. Bell Schedule 18-19 will be moved to K-5 and 6-12 separation.
      - iii. Other Business ERATE Cat 2 funding has been approved and will reimburse approximately \$200k of infrastructural improvements to the school network
- II. Next Board Meeting: 5/14/18
- III. Adjournment: 7:16PM