



MICS Board of Directors Agenda 12/10/18

Attendees: Kevin Wiley, Donna Carpenter, Kelly Pledger, Justin Matthews, Rich Zinno, Jodi Hill, Laura Jung, David Ashburn, Brett Rhinehardt*

*Conference call due to weather. Call information was posted publicly on website.

Quorum Status: Yes

- I. Call to Order: 5:32pm
- II. Approval of minutes: Motion to approve as amended Kelly, Second Greg S. Motion Approved.
- III. Public Comment: Gabby Coble asked that the \$25 fee for student clubs be waived.
- IV. Sub-Committee Reports
 - a. Finance: N/A
 - b. Facilities: Lighting was upgraded in back parking lot. Clearing began for the fence, all of main campus and the Henderson property has begun.
 - c. Governance: Lottery policy updated. Motion to approve KP. Second BR. Motion Approved.
 - d. HR: N/A
 - e. Academics: N/A
 - f. SOAR: N/A
- V. School Operations Report-
 - a. Onsite Facility Report- 2-hour delay tomorrow.
 - b. Enrollment Report- N/A
 - c. Charter Renewal Report – N/A
 - d. Bond and S&P Report – N/A
 - e. 19-20 School Calendar- School calendar published. Motion to approve LJ. Approved.
 - f. Staffing Update
 - a. 9 teachers were awarded merit pay increase. These teachers were identified as the highest performers in their respective categories for the 2017-2018 school year.
 - b. State approved merit pay on Friday Dec 7.
 - g. Other Business- N/A
- VI. Next Board Meeting: 1/14/19
- VII. Adjournment: 6:17 PM