



## **MICS Board of Directors Agenda 2/12/18**

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

**Quorum Status: MET**

- I. Call to Order: 5:38PM
- II. Approval of minutes: motion as presented BR, second KP. Motion passed.
- III. Public Comment:
- IV. Sub-Committee Reports
  - a. Finance: We will have our first investor call on 2/15 using a format suggested by DAC that has things such as enrollment, financial and facilities updates. Transition to Square undergoing two pilot tests: sports participation fee which will roll out this week and Aftercare billing, which will take place in March.  
Facilities: working toward may 22 or sooner dry in date. first round of baseball/softball field design passed through subcommittee and sports teams. Feedback compiled and sent back to design team.
  - b. Governance: final draft of school and SOAR combination fundraising policy reviewed. Motion to approve KP, second DH. Motion passed. Motion to amend date on fundraiser policy to “start of school” MA, second GS. Motion passed.
  - c. HR: Motion for supermajority driven term extension for Kelly Pledger made by JH, second by MA. Motion passed. Motion for supermajority driven term extension for Brett Rhinehardt made by DA, second GS. Motion passed.
  - d. Academics: AP Test and academic data and comparison warehouse report shared
  - e. SOAR: progressing with transition to Flipcause program. SOAR funded 100k for playground improvements and more capital investments into the school are being reviewed
  - f. Executive Director Report:
    - i. School Operations Summary Report
    - ii. Onsite Facility Report with Playground Report
    - iii. Enrollment Report and Lottery Preview
    - iv. AP Test Score Data Warehouse review
    - v. Staffing Update
- II. Next Board Meeting: 3/12/18
- III. Adjournment: 7:32PM