



MICS Board of Directors Agenda 1/8/18

Attendees: Brett Rhinehardt, David Ashburn, Matt Addington, Greg Snelson, Kelly Pledger, Deanna Hamm, Shannon Russell

Quorum Status: MET

- I. Call to Order: 5:33PM
- II. Audit and 990 Presentation by Potter & co.
- III. Approval of minutes: motion as to approve as amended, BR, second GS. Motion Passed
- IV. Public Comment: none
- V. Sub-Committee Reports
 - a. Finance: audit discussion
 - b. Facilities: Henderson parcel acquired. Team effort to get it done prior to the end of the year.
 - c. Governance: PTO policy draft reviewed. Motion to approve KP, second MA. Motion Passed.
 - d. HR:
 - e. Academics:
 - f. SOAR: Working on changeover to new software Flipcause.
 - g. Executive Director Report:
 - i. School Operations Summary Report
 - ii. Onsite Facility Report with Playground Report
 - iii. Enrollment Report
 - iv. AP Test Score Data Warehouse preview
 - v. Staffing Update: motion to approve KP, second DA. Motion passed.
- II. Next Board Meeting: 2/12/18
- III. Adjournment 7:18PM