



MICS Board of Directors Agenda 1/13/20

Attendees: Kelly Pledger, Laura Jung, Brett Rhinehardt, David Ashburn, Justin Matthews, Greg Snelson, Eric LaForce, Rich Zinno, David Ashburn,

Quorum Status:

- I. Call to Order: 5:32PM
- II. Approval of minutes: Motion to approve- Zinno, Brett 2nd. Approved.
- III. Public Comment: no public comment.
- IV. Sub-Committee Reports
 - a. **General:**
 - i. Seven applications for Board received.
 - ii. David Ashburn is interested in serving a third term. Per our bylaws, extra term(s) require a 2/3 board majority vote. Board voted, and additional term approved by board vote.
 - b. **Finance:**
 - i. No meeting last month. Justin working with accounting firm to formalize monthly financials process. Still no approved state budgets - causing cash flow drain but we are in great shape compared to other school districts.
 - ii. Treasurer's report audit (July 2018-June 2019) overview:
 1. Year end audit was completed, no deficiencies, material issues or noncompliance identified.
 2. Board walked through the summary of financial results:
 - a. YoY consolidated statement of Net Position
 - b. P&L Q4 FY 2019
 - c. Days cash on hand
 - d. Debt service coverage
 - c. **Facilities:**
 - i. No meeting last month. RJL contract closed out in December, final campus drawings received, and closeout manuals expected soon. Lighting adjustments at new track/field and campus beautification process/list next.
 - ii. The facilities committee will consider installing filters to see if there are options to reduce light pollution on the new field.
 - iii. Facility committee will be providing a list of campus beautification improvements by January 27th. Kelly will be soliciting input from PTO and student council.
 - d. **Governance:**
 - i. Ask by Governance committee that all meetings for subcommittee occur at the school and keep them open to the public.
 - e. **HR:**

- i. Worked online on new ED contract draft.
- f. **Academics:** No update
- g. **SOAR:**
 - i. SOAR is looking to add 2-3 more members, and to place them in roles as treasurer and secretary. We have two applicants but hope for more.
 - ii. Currently working on updating our 5 Year Plan, and annual budgets.
 - iii. We are migrating the website from Flipcause, to an internally managed platform.
 - iv. We are looking at a different platform for the Spring Auction, other than Bidding Owl.
 - v. Sports Sponsorships are renewing well, and new sponsors are all coming on line.
 - vi. Upcoming events:
 - 1. Spring Auction 2/28
 - 2. Father Daughter Dance 2/15

V. School Operations Report

- a. Onsite Facility Report:
 - a. Crosswalks, speedbumps and signage are new. The student government did a video summarizing the need for speedbumps.
 - i. There will be 6-week review and time study for arrival and dismissal for driving carline.
 - ii. The speedbumps were approved by fire Marshall and School Resource Officer.
- b. Enrollment Report:
 - a. On track for another record breaking-year.
- c. Charter Renewal Update: The state school board heard all 19 charter renewals in January and official vote will be in January.
- d. Staffing Report: Motion Brett, 2nd Kelly, All in favor- approved.

VI. Other Business:

VII. **Next Board Meeting:** 2/10/20

VIII. **Adjournment:** 6:24pm

Motion for Board to Enter close session per statute 143.318.11.1 Laura motion, Zinno 2nd. Move to close session at 6:25pm. Motion to leave close session 6:57pm, BR

Motion for Board to Enter close session per statute 143.318.11.1 Kmoved to enter Closes Session, Kevin Motion, Eric 2nd, enter closed at 6:59pm.