



## **MICS Board of Directors Minutes 6/12/17**

**Attendees:** K Pledger, B Rhinehardt, S Russell, D Hamm, D Carpenter, G Snelson, L Jung, D Ashburn

### **Quorum Status: MET**

- I. Call to Order:
- II. Approval of minutes: Motion to approve May 2017 Minutes, Motion BR, Second DH. Motion Passed.
- III. Speakers and Public Comment: None
- IV. Sub-Committee Reports
  - a. Finance: presentation of 17-18 early bird budget
  - b. Facilities: Signed extension on Henderson from Crescent received so we have a little more time for due diligence there - only Wetlands outstanding. Justin had meeting with American Fence to review plans for fence completion at field.
  - c. Governance:
  - d. HR: Closed Session per statute 143-318.11 a.1.
  - e. Academics: Met to review final academic raw data. Goals for 17-18 forthcoming for summer retreat.
  - f. SOAR: no report
  - g. Executive Director Report:
    - i. School Operations Summary Report
    - ii. Onsite Facility Report
    - iii. Enrollment Report
    - iv. Staffing Update
    - v. Testing Update
    - vi. Graduation/Senior Class Update
- II. Next Board Meeting: Summer Retreat July 10
- III. Adjournment 7:30PM