



MICS Board of Directors Agenda 6/10/19

Attendees: Rich Zinno, Laura Jung, Kelly Pledger, Brett Rhinehardt, Matt Addington, David Ashburn, Greg Snelson, Justin Matthews, Donna Carpenter

Quorum Status: MET

- I. Call to Order: 5:33PM
- II. Approval of minutes: Motion to approve as presented BR, Second GS. Motion passed 7-0
- III. Public Comment: none
- IV. Sub-Committee Reports
 - a. Finance: Action required. Subcommittee approved changes to the early bird 19-20 budget attached - asking for full board approval. Changes reflect updates based on more recent 18-19 numbers to use as base for 19-20, as well as a more specific listing of projected capital expenditures. Motion to approve 19-20 EB budget DC, second KP. Motion Passed 8-0
 - b. Facilities: Work continues on both athletic fields as well as onsite parking. Expected completion of all items by mid to late summer.
 - c. Governance: discipline policy under review. Will send out as soon as complete.
 - d. HR: No report
 - e. Academics: Included in ED report
 - f. SOAR: two buses purchased by SOAR for the upcoming school year.
- V. School Operations Report
 - a. Enrollment: Enrollment is steady with historic low student attrition.
 - b. AIG Plan review. Motion to Approve KP, second GS. Motion passed 8-0
 - c. 18-19 results overview: ELA and Science results have the school close to 80 SPG. Math delayed until at least August. Learning Gains delayed until fall.
 - d. Other Business
- VI. Next Board Meeting: Board Retreat July 16
- VII. Adjournment: 6:35PM