



## **MICS Board of Directors Agenda 3/12/18**

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

**Quorum Status: MET**

- I. Call to Order: 5:42PM
- II. Approval of minutes: Motion KP, Second BR. Motion Passed
- III. Public Comment: none
- IV. Sub-Committee Reports
  - a. Finance: Working on finance policy to accompany Square rollout. Not ready for Monday, but will be out prior to/for April meeting action.
  - b. Facilities: Center bridge piece should be in place any day. Still finishing work, but it is truly taking shape! Weather delays due to rain and cold continue to affect grading and some masonry/pours, but they are continuing to work late/Saturdays to catch up when possible.
  - c. Governance: Per previous procedure, this will be a ballot vote, but ballots can be polled if requested/are public knowledge. Governance may still choose to create a clearer voting policy in the future (per previous emails), but not before Monday.
  - d. HR: Determined ED contract does not require any edits with HR attorney this year. Per contract, any salary changes will be communicated prior to July 1 (likely sooner).
  - e. Academics: Included in ED report below
  - f. SOAR: Spring Auction goes live Tuesday noon. Auction Takes place 6pm-9PM Friday. Flipcause program was approved at last meeting.
  - g. Executive Director Report:
    - i. School Operations Summary Report
    - ii. Onsite Facility Report with Playground Report
    - iii. Enrollment Report and Lottery summary
    - iv. BAT II data Warehouse review
    - v. Senior Service Project Proposal review motion SR, second BR, motion passed. Note flag portion was removed from proposal
    - vi. Bell Schedule 18-19 update
    - vii. Staffing Update
    - viii. State correspondences on school safety review
- II. Next Board Meeting: 4/9/18
- III. Adjournment: 8:10PM