



MICS Board of Directors Agenda 3/11/19

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

Quorum Status: MET

- I. Call to Order: 5:33PM
- II. Approval of minutes: Motion to accept, RZ, Second GS. Motion passed.
- III. Public Comment: none
- IV. Sub-Committee Reports
 - a. Finance: none
 - b. Facilities: Groundbreaking for baseball/softball complex was successful. Rain continues to delay the overall project. Working toward soft opening before end of school year.
 - c. Governance: n/a
 - d. HR: n/a
 - e. Academics: n/a
 - f. SOAR: Spring auction results are in and approximately 45K or thereabouts in revenue. Post event debrief in progress, including reviewing use of software over the various events.
- V. School Operations Report
 - a. Onsite Facility Report
 - b. Enrollment Report
 - c. Lottery and 19-20 Application Report
 - d. Attendance Policy Draft review: Motion to approve RZ, second BR. Motion passed.
 - e. Staffing Update
 - f. Other Business: Ballot Vote for Eric LaForce. Vote affirmative.
- VI. Next Board Meeting: 4/8/19
- VII. Adjournment: 6:24PM