



## **MICS Board of Directors Agenda 5/8/17**

**Attendees: Shannon Russell, Kelly Pledger, Greg Snelson, Brett Rhinehardt, Dee Hamm, Laura Jung, Donna Carpenter, Jodi Hill, Justin Matthews**

**Quorum Status: Met**

- I. Call to Order: 5:34PM
- II. Approval of minutes: Motion to approve DH, second KP. Motion Passed
- III. Speakers and Public Comment: none
- IV. Sub-Committee Reports
  - a. Finance: no report
  - b. Facilities: waiting to hear back on offsite property related to wetland mitigation.
  - c. Governance: no report
  - d. HR: contract final for ED
  - e. Academics:
  - f. SOAR: putting together a plan to collate all volunteer programs under the foundation. New SOAR website forthcoming. Gala report: net approximately 15k. Great event feedback.
  - g. Executive Director Report:
    - i. School Operations Report
    - ii. Onsite Facility Report
    - iii. Enrollment Report
    - iv. Staffing Update Motion JH, 2<sup>nd</sup>, BR. Motion passed.
    - v. Elementary Principal Transition Plan/Update
    - vi. Legislative and Legal Update
    - vii. Testing Update
    - viii. Graduation/Senior Class Update
    - ix. Closed Session motion SR, second KP. Motion passed and entered 143-318.11.(a)(1) at 6:15PM. Closed Session ended 7:55PM
- II. Next Board Meeting: 6/12/17
- III. Adjournment: 8:00PM