



MICS Board of Directors Agenda 11/13/17

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

Quorum Status: MET

- I. Call to Order: 531PM
- II. Approval of minutes: motion to approve minutes as presented: LJ, second BR. Motion passed
- III. Public Comment:
- IV. Sub-Committee Reports
 - a. Finance: Post ADM budget reviewed. Budget looks slightly better than proposed early bird budget. No action required. Working with the school and SOAR to review and improve point of sale, retail and similar transactions within our school system.
 - b. Facilities: Bond issuance closed last Tuesday. Bi-weekly OAC meeting was held last Thursday. Review for Henderson Site set for 12/7/17.
 - c. Governance: Lottery policy draft was updated and changes were reviewed. Motion to approve most recent draft of lottery policy: Motion KP, BR. Motion passed.
 - d. HR:
 - e. Academics:
 - f. SOAR: Gala is going to be revitalized with a spring silent auction with more family oriented events. The new PTO is adding more volunteers weekly and continue to operate fantastic events for the school.
 - g. Executive Director Report:
 - i. School Operations Summary Report
 - ii. Onsite Facility Report
 - iii. Enrollment Report
 - iv. Senior Project Review Motion to approve option #1 KP, DH. Motion Passed
 - v. First Quarter/BAT I preview
- II. Next Board Meeting: 12/11/17
- III. Adjournment 6:30PM