



MICS Board of Directors Minutes DRAFT 11-9-2020

**Attendees: Greg Snelson, Kevin Wiley, Laura Jung, Kelly Loving, Kelly Pledger, Kim Leppert, Todd Porter, Brett Rhinehardt, Eric Laforce**

- I. Call to Order: 5:33PM
- II. Approval of minutes: motion LJ, second KP. Motion carried.
- III. Public Comment: none
- IV. Sub-Committee Reports
  - a. Finance/Facilities: 19-20 Audit - due date end of Oct now end of Jan. Expect completion Late November  
New bus needed due to extra runs for COVID and cycle out the purchased used bus  
\$225k contingency budgeted for 20-21 to cover COVID related spending, mainly to compensate employees to support both in person and online learning, expecting to be exhausted "in case" COVID restrictions continue.  
20-21 Budget: Revenue projections are slightly up mainly due to Grants won along with COVID funds applied for, with small increases in per pupil funding at the State & Local level. ADM is at budget. Expenses see a slight increase mainly due to continued COVID compliance measures (additional \$100k contingency put aside) however managing other expense lines to project at budget to slightly better bottom line to original break even budget  
Campus improvement project plans updated, funds available and in line with original budget approved spending as its all covered in original school budget and updated school numbers  
Governance: Board application has been updated based on Governance work from last month and will be posted around December 1st, and Due prior to the board meeting in January. Motion to approve and post board application BR, LJ. Motion carried.
  - b. HR: No Report
  - c. Academics: Report included in below update
- V. SOAR Report-Raptor Run generated \$104K (so far)Board voted in a new member- Jenny Curry  
Voted to approve payment for a new bus, in addition to the \$100k already allocated to the school
- VI. School Operations Report
  - a. Enrollment Report: Lottery application went live 11-1.
  - b. 20-21 Calendar Change: Motion to approve KP, KL. Motion carries.
  - c. 21-22 Calendar: Motion to approve 8-16 KP, BR. Motion carries.
  - d. Beginning of Year/Benchmark 1 in progress Data Overview: Overall, school is in fantastic shape based on BAT 1 data. School is contemplating an updated intervention plan rollout for 3rd and 4th grade.

Next Board Meeting: 12/14/2020

Adjournment: 6:41PM