



MICS Board of Directors Minutes 9/11/17

Attendees: K Pledger, D Carpenter, B Rhinehardt, G Snelson, D Hamm, S Russell, L Jung, J Hill, M Addington, J Matthews, G Byrum

Quorum Status: MET

- I. Call to Order: 5:35PM
- II. Approval of minutes: Motion BR, Second KP. Motion Passed
- III. Public Comment:
- IV. Sub-Committee Reports
 - a. Finance: Bond issuance and GMP pricing continues to be negotiated. GMP increase discussion. Motion to increase GMP for phase III to 18MM. Motion GS, Second SR. Motion passed.
 - b. Facilities: Work continues Phase III. Additional scope and amenities are being added to athletic portions of phase III.
 - c. Governance: working on PTO and public input policies
 - d. HR: no report
 - e. Academics: no report
 - f. SOAR: Raptor Run kickoff underway.
 - g. Executive Director Report:
 - i. School Opening and Operations Summary Report
 - ii. Student Futures Report with 17-18 School Profile
 - iii. Onsite Facility Report
 - iv. Enrollment Report
 - v. Staffing Update
- II. Next Board Meeting: 10/9/17
- III. Adjournment