



MICS Board of Directors Meeting Minutes

12.14.15

Attendees: Kelly Pledger, Brett Rhinehardt, David Ashburn, Joel Murphy, Jodi Hill, Shannon Russell, Matt Addington, Justin Matthews

- I. Call to Order: Meeting called to order by Kelly at 5:35 pm.
- II. Public Comments: None
- III. Approval of minutes from 11/16/15 meeting: Brett made the motion that they be approved as presented, seconded by Kelly. Approved 7-0.
- IV. Speakers: Glenn Byrum, reviewing Winter Benchmark assessment process and results
- V. Sub-Committee Reports
 - a. Finance: no report
 - b. Facilities: updated budget for field concessions with larger sqft and budget. Motion to approve updated budget for field. Motion made by Matt, seconded by Kelly. Motion Passed 6-0.
 - c. Governance: no report.
 - d. Human Resources: review of 403b enrollment figures and 14-15 evaluation of ED.
 - e. Academics: no report.
- VI. Soar Foundation and Give Build Soar: no report
- VII. Executive Director Report: Preenrollment, attrition and benchmark data reviewed. 16-17 Calendar information reviewed and approved as presented.
- VIII. Closed Session per Statute 143-318.11. a.1 645PM
- IX. Closed Session adjourned 722PM
- X. Next Board Meeting: Tuesday, Jan 19th, 2015
- XI. Meeting was adjourned at 7:23PM