



## MICS Board of Directors Meeting Minutes

2.22.16

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

Public: Laura Jung, Greg Snelson, Donna Carpenter

- I. Call to Order: Meeting called to order by Kelly at 5:30 pm.
- II. Public Comments: None
- III. Approval of minutes from 1/11/16 meeting: Brett made the motion that they be approved as presented, seconded by Kelly. Approved 6-0.
- IV. Speakers: none
- V. Sub-Committee Reports
  - a. Finance: January BvA, and draft 16-17 Budget Reviewed. Reviewed 12/31 balance sheet (attached), 1/31 financials (attached). All good news. Will update forecast to correct amounts to be closer to actuals/projections and correct overages for March Board meeting. If have questions, can reply or ask Monday. Also took first look at early draft of 16-17 budget - Assumptions thus far: 1410 enrollment, 2% plus state increase raise pool, 5 additional FTE's, other expenses largely similar to 15-16. More work to follow. Board will likely see draft in March or April, final in June.
  - b. Facilities: Met 2/4 with Z PM and 2/17 with Z Finance. Punch items are down to a few small items and the floor finishing. 400 Building remodel still awaiting engineering input. One sub dispute moving to mediation next week. Set plan to release parts of remaining contract balances with accompanying lien releases to match (and remaining balance not to exceed remaining liens). Had hoped to be resolved end of February, now likely mid-March or after.
  - c. Governance: no report
  - d. HR: Pulled together suggestions for 16-17 ED contract. Currently with attorney for revisions, will be on March agenda, then submitted to Justin.
  - e. Academics: no report.
  - f. SOAR: 63% of Goal complete. Gala set for 3-5-16.
- VI. Executive Director Report: Lottery, attrition and MAP data reviewed. 16-17 Calendar information reviewed and approved as presented. Master Schedule and Application Packet for 16-17 complete.
- VII. Next Board Meeting: Monday, March 21st, 2015
- VIII. Meeting was adjourned at 7:23PM

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