



MICS Board of Directors Agenda 2/13/17

Attendees: Jodi Hill, Donna Carpenter, Laura Jung, Shannon Russell, Brett Rhinehardt, Matt Addington, Greg Snelson, Kelly Pledger, Justin Matthews, David Ashburn

Call to Order: 5:35PM

Approval of minutes: K Pledger, Second B Rhinehardt. Motion Passed 9-0.

- I. Speakers and Public Comment
- II. Sub-Committee Reports
 - a. Finance: Budget updates are net zero from original projections.
 - b. Facilities: B building projection system set for deliver on Wednesday and install within the next two weeks. Electrical inspection on field/concessions set for Wednesday. Some C building punch list completed and remainder should also be done this week. Initial design presentation meeting contained multiple design options for review and feedback.
 - c. Governance:
 - d. HR: Met 2/2. Have started review of annual ED contract for Justin.
 - e. Academics: Set to meet in March to review BAT II
 - f. SOAR: Motion to approve engagement letter Brett, Second Matt. Motion passes 8-0
 - g. Director Report:
 - h. School Operations Report
 - i. Lottery Report
 - j. Onsite Facility Report
 - k. SRO/traffic detail update Motion tabled until next meeting.
 - l. Staffing Update Motion Brett to approve staffing, Second Matt. Motion passes 8-0
- III. Next Board Meeting: 3/13/17
- IV. Adjournment