



## MICS Board of Directors Agenda 1/9/17

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

**Call to Order:** 5:40PM

- I. Approval of minutes: K Pledger, Second B Rhinehardt. Motion Passed 9-0.
- II. Speakers and Public Comment
- III. Sub-Committee Reports
  - a. Finance: Winter budget update in progress.
  - b. Facilities: kickoff meeting with RJ Leeper. Letter of intent circulated for review.
  - c. Governance: review of current disciplinary policy related to Reassignment
  - d. HR:
  - e. Academics:
  - f. SOAR: Last week's meeting included 80 hand written thank you notes to major donors. Reviewing software options for increased long term donor relations. A survey will be forthcoming related to SOAR and its purpose/functions. Playground grant in process.
- IV. Executive Director Report:
  - a. School Operations Report
  - b. Monthly enrollment data
  - c. 17-18 Proposed School Calendar
  - d. Onsite Facility Report
  - e. 17-18 Enrollment Projection
  - f. SRO/traffic detail update
- V. Next Board Meeting: 2/13/17
- VI. Adjournment 6:45PM