



MICS Board of Directors Draft

6-13-16

Attendees: Kelly Pledger, Brett Rhinehardt, Shannon Russell, Dee Hamm, Matt Addington, David Ashburn, Jodi Hill

Public: Greg Snelson, Donna Carpenter

- I. Call to Order: 5:40PM
- II. Public Comments: none
- III. Approval of minutes from 5/16/16 meeting: Dee motion to approve, Shannon second. motion approved.
- IV. Speakers: none
- V. Sub-Committee Reports
 - a. Finance: 16-17 Early Bird Budget Review Motion to approve 16-17EB budget by Brett, Second by Shannon. Motion Approved.
 - b. Facilities: concessions building quote updated. B Building Arts Upfit quotes are final.
 - c. Governance:
 - d. HR:
 - e. Academics: 15-16 EOY Academic Data complete. School composite is expected to be 79/80, a 7% increase over 14-15.
 - f. SOAR:
- VI. Executive Director Report:
 - a. Lottery, enrollment and attrition data reviewed.
 - b. EOY review.
 - c. Senior Class Update.
 - d. 16-17 School Improvement Goal Discussion
 - e. AIG plan reviewed. Matt made motion to approve as presented, Shannon second. Motion approved.
- VII. Next Board Meeting: Board retreat scheduled for 7/25
- VIII. Adjournment 7:45PM