



## MICS Board of Directors Meeting Minutes

11.16.15

**Attendees:** Kelly Pledger, Brett Rhinehardt, David Ashburn, Joel Murphy, Jodi Hill, Shannon Russell, Dee Hamm, Justin Matthews and Carson Pledger

- I. **Call to Order:** Meeting called to order by Kelly at 5:35 pm.
- II. **Public Comments:** None
- III. **Approval of minutes from 10/19/15 meeting:** Brett made the motion that they be approved as presented, seconded by Kelly. Approved 7-0.
- IV. **Speakers:** Debbie Dill provided update on school profile, status on senior class and review of applications, acceptance rates and scholarships
- V. **Sub-Committee Reports**
  - a. **Finance:** Presented updated winter budget forecast. Motion Joel 2<sup>nd</sup> Jodi to approve winter budget as presented. Motion passed 7-0.
  - b. **Facilities:** Subcommittee work list presented to board, consisting of phase II punch list, updating overall site plan and detailing improvements to the current site.
  - c. **Governance:** no report.
  - d. **Human Resources:** no report.
  - e. **Academics:** no report.
- VI. **Soar Foundation and Give Build Soar:** VIP Event completed first week in November. 250k in cash in SOAR account.
- VII. **Executive Director Report:** Student Leadership initiative in progress.
- VIII. **Next Board Meeting:** Dec 14<sup>th</sup>, 2015
- IX. **Meeting was adjourned at 6:55 pm.**