



MICS Board of Directors Meeting Minutes

9.21.15

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

- I. **Call to Order:** Meeting called to order by Kelly at 5:34 pm.
- II. **Public Comments:** None
- III. **Approval of minutes from 8/16/15 meeting:** Brett made the motion that they be approved as distributed, seconded by Kelly. Approved 7-0.
- IV. **Speakers:** None
- V. **Sub-Committee Reports**
 - a. **Finance:** State budget was passed on Friday. State has 10 day to deliver updated funding model to school. Once information is available, Post ADM budget workshop will take place to revise and project actual revenues and expenses for this school year.
 - b. **Facilities:** Acceleration monies have been utilized to increase the speed of the project and will be returned minus the cost of the stair improvement to the field in the event the building is not delivered on time. Change orders for field are as follows: site lighting for approach to field (30k), fencing improvements to prevent access underneath bleachers, (\$7500), guard rail for stream side of approach road to field (10k). **Motion to approve lighting and bleacher change orders only. Motion made by Shannon, seconded by Matt. Motion passed 7-0.** The school will meet with DOT personnel on Tuesday, September 29 to review outside traffic issues impacting the school.
 - c. **Governance:** no report.
 - d. **Human Resources:** no report.
- VI. **Soar Foundation and Give Build Soar:** no report.
- VII. **Executive Director Report:** School opened successfully in its facility contingency plan. A technology plan that reflects current program as well as a three year lookahead will be developed and presented at October's meeting. MAP testing is in progress and will be reviewed in October utilizing new 2015 norms. 5 year academic profile was updated with 14-15 results.
- VIII. **Closed Session per statute** 143-318.11
- IX. **Next Board Meeting:** October 19, 2015
- X. **Meeting was adjourned at 7:30 pm.**