



MICS Board of Directors Agenda 12/11/17

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

Quorum Status: MET

- I. Call to Order: 5:32PM
- II. Approval of minutes: Motion to approve as submitted, KP, second BR. Motion Passed.
- III. Public Comment: none
- IV. Sub-Committee Reports
 - a. Finance: a few questions came back from the LGC on the audit. Team is responding and expects approval for January meeting. No audit findings were found.
 - b. Facilities: Conditional use permit was approved on Thursday for Henderson site baseball and softball fields. Looking for updated closing date from land owner
 - c. Governance: Paid Time Off policy
 - d. HR:
 - e. Academics: BAT 1 review
 - f. SOAR: review of website, payment/vendor software, and DAC reporting for Bond
 - g. Executive Director Report:
 - i. School Operations Summary Report
 - ii. Onsite Facility Report with Playground Report
 - iii. Enrollment Report
 - iv. 18-19 School Calendar review Motion MA, Second JH.
 - v. First Quarter/BAT I review
 - vi. Motion for closed session per section 143-318.11(a)(1), Motion MA, second DA. Motion Passed. Closed session entered 6:50pm. Closed session ended 7:15
 - vii.
- II. Next Board Meeting: 1/8/18
- III. Adjournment 7:15PM