



MICS Board of Directors Agenda 1-9-2023

Attendees: In person - Kevin Wiley, Rich Zinno, Kim Leppert, Kelly Dempsey, Kelly Loving, Eric LaForce, Stephanie Sherer, Chad Stachowicz, Rodward Hewlin, Alan Vanevenhoven, Glenn Byrum.

Quorum Status: Yes

- I. Call to Order: 5:36PM
- II. Approval of minutes: ACTION ITEM
Approval of Dec 2022 minutes- Rich Z motion, Eric 2nd, all in favor – approved
- III. Public Comment: N/A
- IV. School Report:
 - a. Student Enrollment: Zero students un-enroll during Dec. Current enrollment is 1,693. Brought in a few students with a new employee. Lottery is coming up in about a month. Following same policy established in 2021.
 - b. Attrition Reports: no disenrollments in December 2022.
 - c. New Hires: Three new hires, 1) Daniel Cunningham – Custodial Support; 2) Beverly Honeycutt – bus driver; 3) Zach Sherman- PE teacher. Kelly D. Motion to approve, Kelly L, 2nd- All in favor, approved.
- V. Committee Reports
 - a. Finance:
 - We meet again on January 20th to discuss the following topics
 - o retirement plan review
 - o budget review
 - o annual tax acknowledgments
 - o vendor contract review (for example auditor) - goes into the May board meeting
 - Bond investor call set for Feb 17th at noon
 - b. Governance: No update
 - c. HR: No Update
 - d. Academics: No Update
 - e. SOAR: meeting held 1/9- will be moving to CDs which will allow for greater return on investment than checking and money market accounts (likely in the 4%-4.6% range). Working towards silent auction which is a major fundraiser for 2nd half of the year. The committee is looking at ways to increase fundraising.
 - f. Operations and Development: No new updates. Please see the December minutes for details for the School Improvement Plans

Next Board Meeting: February 13, 2023

Adjournment: 5:58PM