



MICS Special Board of Directors Meeting Minutes 07-11-2022

Attendees: Kelly Dempsey, Stephanie Sherer, Rich Zinno, Eric Laforce, Kevin Wiley, Chad Stachowicz, Glenn Byrum, Kim Leppert, Patrick McGrew, Allen Vanevenhoven (remote)

Quorum Status: Yes

- I. Call to Order: 6:06 pm
- II. Public Comment: None
- III. 22-23 Elementary Parent/Student Handbook:
 - a. We had some revisions in the Elementary School Handbook.
 - b. In the past there were some challenges in parents understanding student report cards.
 - c. The elementary school created a subcommittee to address this and suggested doing away with the standard based approach and transition to a standard A-F scoring.
 - d. ACTION ITEM: Rich motion to approve, Eric 2nd, Kim Leppert- No; Majority in favor”: Approved.
- IV. 22-23 COVID Protocols:
 - a. There is no Strong Schools toolkit that exists anymore. ED reviewed remaining recommendations and the school will continue to operate under guidelines of NCDSS to continue implementing a layered prevention strategy to reduce the risk.
 - b. Transition from the StrongSchools Toolkit to the CDC guidance.
 - c. The board will not be required to approve this monthly.
 - d. ACTION ITEM: Kelly D Motion, Chad 2nd, All in Favor- Approved

Next Board Meeting: 8/8/2022

Adjournment: 6:38pm

MICS Board Retreat was held after we adjourned at 6:38

- We spent a majority of our time getting to know each other. 5 new board members joining the 6 renewing members.
- Glenn Byrum stated and explained the 22-23 school year as “MICS: Onward & Upward”
- Committee Chairs spent time explaining the role each group plays and all were asked to participate in committees to support the board / school. Below are the committee members
- Board Chair, Secretary and Treasurer will be voted on at next board meeting

Committees	Chair	Member
Finance	Eric	Kevin, Rodward, Chad, Patrick, Alan
Academics	Stephanie	Rodward, Rich, Alan
Governance	Kelly L	Kelly D, Kim, Patrick
HR	Kevin	Kelly L, Kelly D, Kim
SOAR	Chad	Eric, Kevin
Operations Development	Rich	Rodward, Stephanie,Patrick