



MICS Board of Directors Agenda 6/11/18

Attendees: Shannon Russell, Greg Snelson, Jodi Hill, Laura Jung, Brett Rhinehardt, David Ashburn, Dee Hamm, Kelly Pledger, Donna Carpenter

Quorum Status: MET

- I. Call to Order: 5:36PM
- II. Approval of minutes: motion to approve as presented DA, SR, motion passed.
- III. Public Comment
- IV. Sub-Committee Reports
 - a. Finance: motion to approve Early bird budget as presented JH, SR, motion passed
 - b. Facilities: Update on baseball and softball fields project. Permits still outstanding. Project costs are projected to increase. Final pricing should be received no later than June 30.
 - c. Governance: none
 - d. HR: recommend closed session to review ED contract
 - e. Academics: below in ED report
 - f. SOAR: summer retreat scheduled for Wednesday
 - g. Executive Director Report:
 - i. School Summary Report
 - ii. Onsite Facility Report
 - iii. Enrollment Report
 - iv. Longitudinal Data Review with EOY Outcomes
 - v. New Hires Review Motion KP, second BR. Motion passed.
 - vi. Motion GS second JH to enter into closed session per statute 143.318.11.6 7:15PM Motion Passed. Closed session ended 7:58PM
- II. Next Board Meeting: Summer Retreat July 9
- III. Adjournment: 7:59PM