



## MICS Board of Directors Meeting 05-10-2021

**Attendees**, Kim Leppert, Greg Snelson, Kelly Pledger, Rich Zinno, Brett Rhinehardt, Laura Jung, Glenn Byrum, Kelly Loving, Kevin Wiley (remote)

Quorum Status: Yes

- A.** Call to Order: 5:30pm
- B.** Approval of minutes: Zinno motion, Greg 2<sup>nd</sup>, all in favor- approved
- C.** Public Comment: Berkley Savage, Lindsay Phillips
- D.** Sub-Committee Reports:
- a. Academics: plan to meet administration with before the end of year. Richard Zinno has volunteered to step into the Academic sub to backfill Todd Porter.
  - b. Finance/Facilities:
    - ACTION: Ratify COVID Bonus for all staff, Motion to approve- Brett, 2<sup>nd</sup> – Kelly Loving, - all in favor: Approved.
  - c. Governance: Governance has met twice to review changes to the Lottery policy and Dress Code policy. Changes include:
    - Dress Code: Spirit shirts are approved for every day for middle school, elementary school is still required to wear uniform with Spirit shirts on Friday.
    - Discipline Policy
      - Category 2g to prevent use of external speakers
      - Clarification of discipline in elementary classrooms
    - Lottery Policy:
      - Updates related to the application process and information required to be submitted.
      - Board voted in favor of allowing the Board of Directors and Executive Director to discern if a re-enrollment priority status may be granted to employees' children with extenuating circumstances.
        - Kelly P motion to approve, Brett 2<sup>nd</sup>, all in favor
  - d. HR: No Updates
  - e. SOAR Report: Auction coming up May 18-22
- E.** School Operations Report:
- Enrollment / Lottery Report: right on track to meet our enrollment targets.
  - Transition update:
    - Grade level meetings with elementary school

- Held 1x1 parent conferences.
- May 18-20 virtual parent information sessions.
- Gerald Herbert has been appointed Middle/High School principal
- Kristi Nemec has been assigned as the K-12 Assistant Principle of Curriculum and Assessment to oversee testing, standards, curriculum assessment and other compliance matters.

→ COVID Update:

- Students were allowed outdoors without a mask per state guidelines in time for prom.
- Numbers have been very low (to none) cases reported.
- End of year events are still scheduled; whole grade level events are able to happen and exceed requirements for spacing of students and family per social distancing guidelines.
- Justin Matthews has been successful in applying for Elementary and Secondary School Emergency Relief (ESSER) grants. Applications have been submitted and the approval should be forthcoming. If approved they will cover summer school, elementary school counselor and a math elementary intervention specialist. The multi-year grant is valued at over \$500K.

→ Stakeholder surveys: Staff survey and family survey will be released May 21<sup>st</sup>. ¾ survey remains similar with about ¼ updated to include survey questions based on staff input recieved over the past few weeks

→ Testing: End of year testing will still happen; school accountability results will not be generated from the results; however the results will be used for our teachers and staff for placement, required support and intervention, etc.

→ We have very compressed and busy testing season over the next few weeks.

→ Graduation May 28<sup>th</sup>

F. Next Board Meeting: June 14<sup>th</sup> 2021

G. Adjournments: 6:19PM