



MICS Board of Directors Agenda 5/13/19

Attendees: Rich Zinno, Laura Jung, Matt Addington, Brett Rhinehardt, Kevin Wiley, David Ashburn, Greg Snelson, Jodi Hill

Quorum Status: MET

- I. Call to Order: 5:30PM
- II. Approval of minutes: Motion to approve minutes LJ, Second DA. Motion Passed
- III. Public Comment: None
- IV. Sub-Committee Reports
 - a. Finance: ACTION ITEMS) - 1. Approve renewal of auditor contract (Same firm/Potter & Co., same price). 2. Approve Board Chair as authorized signee of new retirement plan (same offerings to employees, different plan set-up). Sending plan documents in second email. Both items have unanimous Finance approval. Motion to approve Potter and CO as auditor LJ, RZ. Motion Passed. Motion to approve Board chair as authorized signee on retirement plan. Motion BR, second, MA. Motion Passed.
 - b. Facilities: Baseball/Softball Annex, Track/Field onsite and parking adds onsite work still in progress. Final updated contract exhibit to be presented at June mtg.
 - c. Governance: first policy item for 19-20 handbooks is Dress Code - has unanimous Governance approval. Motion to approve DA, GS. Motion passed.
 - d. HR: recommend closed session to review ED contract.
 - e. Academics: Included below in ED report
 - f. SOAR: reviewing Flipcause program for efficacy. SOAR reverting website back to local control. Parentsquare will take the majority of SOAR related transactions. SOAR has approved mobile concessions trailer for purchase. One-time and recurring donations will return to PayPal. Donors affected will be contacted, most should have little/no impact. Class of 2019 Senior Bricks ordered with new company scheduled to arrive in time for installation prior to graduation this year. Two new classroom donations in and plaques to be hung at selected D Building classrooms by June. Everyday Fundraisers/Matching – Amazon Smile donations increasing. Other shopper programs and corporate grant programs continue to get more involved or discontinue - will continue to adjust and educate. PTO:18-19 Success - PTO program surplus this year allowed funding for items such as the band room soundproofing at the school. Great job! Mother Son Knights Game was successful night. Teacher Appreciation week just ending. Many thanks to PTO volunteers who did so much to help! Board Positions Open - Some PTO positions have two years complete and rolling off (advertising in Raptor Call) Boosters: No club update-Concessions/Ticket Trailer will be ordered over summer to have in place by late August.
- V. School Operations Report

- a. Onsite Facility Report: Rear parking extension began today. Work continues for Track/Soccer and Baseball/Softbal.
- b. Enrollment Report. Enrollment continues to go well. Expect to be slightly over capacity at beginning of the school year.
- c. Charter Renewal Visit Update. Site visit and interviews went extremely well. School has submitted all information needed for renewal.
- d. BAT 3 and EOY Prediction Data Review: School has completed all three benchmark assessments in grades 3-12 and expects a 5 quality point increase over last year's academic proficiency data.
- e. Staffing Update-Recommend Closed Session motion DA under 143.381.11 Second KW
- f. Other Business

VI. Next Board Meeting: 6/10/19

VII. Adjournment: