



MICS Board of Directors Agenda 10/9/17

Attendees: Kelly Pledger, Laura Jung, David Ashburn, Greg Snelson, Brett Rhinehardt, Matt Addington, Shannon Russell, Donna Carpenter, Jodi Hill, Dee Hamm, Justin Matthews, Glenn Byrum

Quorum Status: MET

- I. Call to Order: 5:32PM
- II. Approval of minutes: Motion to approve MA, second BR. Motion Passed.
- III. Public Comment: None
- IV. Sub-Committee Reports
 - a. Finance: no report
 - b. Facilities: The final exhibits that have the pricing we discussed previously were drawn up and approved by the attorney we have reviewing them. Our bond offering printed by end of day Friday. We are excited that we are moving forward and investors will see what we have to offer. This timeline has us closing on the new bond in November.
 - c. Governance: reviewed draft updates to PTO policy and public comment policy. Motion to approve public comment policy KP, second SR. Motion passed.
 - d. HR: no report
 - e. Academics: no report
 - f. SOAR: Raptor Run went extremely well. Returns totaling over 77k.
 - g. Executive Director Report:
 - i. Operations Summary Report
 - ii. Onsite Facility Report
 - iii. Enrollment Report
 - iv. Memorial Activity Resolution Motion KP, Second BR. Motion passed.
- II. Next Board Meeting: 11/13/17
- III. Adjournment 6:55PM