



MICS Board of Directors Minutes 9/10/18

Attendees:

Board Members: Kevin Wiley, Laura Jung, Jodie Hill, Donna Carpenter, Greg Snelson, Kelly Pledger, Rich Zinno, Brett Rhinehardt

Administration:

Justin Matthews- Executive Director; Gerald Herbert Assistant Principle; Glen Byrum- Middle and High school principle; Karen Riner- Principle K-5; Jeremy Thompson– Elementary assistant principle; Christine Doyle- Middle school assistant principle; Tara

Quorum Status: Yes

I. **Call to Order:** 5:35pm

II. **Approval of minutes:** August Minutes- Motion Kevin Wiley, Second Greg Snelson. Motion Passed. approved

III. **Public Comment:** N/A

IV. Sub-Committee Reports

- a. **Finance:** Finance is ensuring that this year's numbers are set and determining what the budget can be for the new facilities. The goal is to have the budget set by Oct. 8.
- b. **Facilities:**
 - i. Positive feedback all around from students and teachers about the new building.
 - ii. Regarding the baseball and softball fields. Henderson site layout, with protected stream down middle of site, has caused and elongated permit process to ensure that all necessary rules and protections are covered. Awaiting final permit and pricing to proceed.
 - iii. The projects are coming, but the price is going up due to inflation costs of construction. Committee is working to pick the most cost efficient design and get pricing differentials before proceeding.
- c. **Governance:**
 - i. Updated employee handbook draft and cover letter to OCS reviewed. Motion Brett Reinhardt, second Jodie Hill. Motion passed. Sept. 10 at 5:45pm
- d. **HR:** N/A
- e. **Academics:** N/A
- f. **SOAR:**
 - i. Maintaining a \$250K fundraising goals. Maintaining annual 250k goal, with the proceeds being split 50/50 between maintenance reserve and enrichment/additional items for the K-12 program. Raptor Run kickoff and collection for prize patrol in progress.

- ii. Raptor run kicked off. Ticket collection day is 9/11. Goal is to have 90% participation. We have already connected \$3k online donations. Raptor run hopes to build \$80K.

g. **Executive Director Report:**

- i. **School Opening Report:** Back to school night was organized, fun and helpful. Once we made some tweaks to carline we are running smooth.
- ii. **Onsite Facility Report:** The keycard access needs to be installed, some electrical will be needed. Some minor updates for striping the pavement is needed as well. Finance has the requests for next steps with requests.
- iii. **Enrollment Report:** We are now greater than 1470. Looking to finish this month with 1480 total enrollment.
- iv. **Staffing Update:** Grady Cathey is being proposed as new counselor.
- v. **Other Business:**
 - 1. Dress code seems to be going well. Administration is happy. There has been some adjustment with some of the children who had some bad habits.
 - 2. School safety month is in Sept.
 - 3. Suicide awareness month.
 - 4. Start with Hello initiative is being launched

h. **Other Business:** Dee Hamm resigned from board effective 9/10

- Next Board Meeting: 10/8/18
- Adjournment: 6:49PM