



## **MICS Board of Directors Agenda 9/9/19**

**Attendees:** Jodi Hill, Kelly Pledger, Greg Snelson, Laura Jung, Kevin Wiley, Matt Addington, Rich Zinno, David Ashburn, Eric LaForce

### **Quorum Status:**

- I. Call to Order: 5:32
- II. Approval of minutes: Motion Zinno, Matt 2<sup>nd</sup>, approved. Motion passed.
- III. Public Comment: N/A
- IV. Sub-Committee Reports
  - a. Finance: N/A
  - b. Facilities:
    - i. Treasurer monitoring and school cash balances still sound and cover bond covenants based on projections (SOAR paid some funds to close out June (18-19) portion of contract.)
    - ii. Project (and expenditures) should be complete in the next 60 days (final billings/bond closeout may take a little longer).
    - iii. Invoice for June Services used most of remaining bond funds. We are now expending the cash we discussed would be needed to close out the remaining project.
  - c. Governance: N/A
  - d. HR: N/A
  - e. Academics: N/A
  - f. SOAR:
    - i. SOAR Sponsor success continues at our new fields and new scoreboards. There are still openings.
    - ii. Mobile Ticket/Concessions trailer delivered in August. Upfitting and exterior design in progress before it will be used (when second field completed).
    - iii. Denim Dress Down (3D) pass sales this year are going well. Will continue into school year for late adopters.
    - iv. PTO led Raptor Run committee has a great plan and the new PledgeStar website/software is set up. Student roll-out pep rally is Sept. 5th, event will be Sept. 27th.
    - v. SOAR set it's annual goal again at 250K to support new and existing school programs, campus landscaping and maintenance, and other capital needs. This will be accomplished through donations, SOAR sponsors (advertising), legacy gifts (rooms, trees, bricks) and PTO fundraising proceeds (like Raptor Run).
- V. School Operations Report
  - a. Onsite Facility Report:

- a. We should have lights turned on for track and soccer sometimes this week. The electrician began making connections at Softball/baseball fields this week. The track should be complete the 2<sup>nd</sup> week in Oct.
  - b. Idea for alumni vs. student baseball/softball game during homecoming
  - c. C building improvement are largely complete (water fountain bottle fillers and wainscoting)
  - d. Facility committee should begin focusing on signage and other aesthetic improvements outside.
  - e. Cross country trail work has begun.
- b. Enrollment Report: 1554 total students now (target 1534). We surpassed enrollment projections slightly.
- c. 18-19 School Performance Review and Comparison: Overall results were good and a big improvement from last year. The school did a good job beating the goals and targets set in the school improvement plan from 2018.

| School Name                    | School Performance | School Performance | School Achievement | School Growth | School Growth | School Growth | Academic Assessments | Science EOG Score |
|--------------------------------|--------------------|--------------------|--------------------|---------------|---------------|---------------|----------------------|-------------------|
| Mountain Island Charter School | B                  | 82                 | 80.6               | 86.7          | Exceeded      | 2.68          | 77                   | 93                |

- d. Other Business:
- a. Opening weeks of school went well. Back to school night went well for students and parents. Car lines are dropping to be more tolerable.
  - b. Increasing bus transportation will be good for community, arrival and dismissal times and the environment. We may want to add a bus or a route until we are at max enrollment.
  - c. Two new hires:
    - i. Nicole Hunter- administrative staff.
    - ii. Bill Thompson- 7<sup>th</sup> grade social studies
      - Motion to approve: KP, Laura 2<sup>nd</sup>. All approved, yes. Motion passed.

VI. Next Board Meeting: 10/14/19

VII. Adjournment: 7:01pm