

MAC School Board Meeting

Agenda for 10/11/18
MAC Facility - 3806 North Main Street - 5:15 PM

- I. Call to order
- II. Reading and approval of minutes
 - A. September 20, 2018
- III. Reports from officers
 - A. Chair's Report- Rosie Craig
 1. Potential Board Members Introduction
 2. Overview
 - a) Board/Faculty Social
 - b) Board Membership Statement
 - c) Board Membership Agreement
 - (1) Motion Requested**
 - d) Friday Lunch and Tour Initiative
 - e) Regional Board Training
 - f) Developing Collaborations
 - g) Grants and Funds Opportunities
 - (1) SC Community Foundation
 - (2) Midlands Gives
 - (3) Google Impact Grant
 - (4) Midlands Creativethon
 - (5) SC Arts Commission
 - (6) Hootie Foundation
 - h) Request from the Chair
 - B. Committee Reports
 1. Finance- Melissa Kiddy, MAC CPA/Dominik Mjartan
 2. Fundraising- Andy Anderson
 3. Education Development- Minuette Floyd
 4. Arts Collaboration- David Turner
 5. Strategic Planning- Rosie Craig, Dom Mjartan, David Turner
 - C. Head of School Report- Shannon Hickey
 1. Enrollment Update
 2. Hurricane Makeup Days Proposal
 - a) MAC missed 4 days due to Hurricane Florence (9/11, 9/12, 9/13, 9/14)
 - b) We can petition SCPCSD to waive making up the fourth day, but we are required to make up the first three days
 - c) Propose makeup days:
 - (1) November 6 (currently a teacher work day)
 - (2) November 19 (currently first day of Thanksgiving break)
 - (3) November 20 (currently second day of Thanksgiving break)
 3. IT Update

4. Facilities Update

a) Certificate of Occupancy Outstanding Items/Issues

(1) We met all of our inspector's expectations and are now waiting on the official CO to arrive

D. Director of Operations Report- Marsha Merry

IV. New Business

A. Official board Treasurer/CFO needed

1. Motion Requested

B. Conflict of Interest Policy and Annual Statement- Dom Mjartan

C. Board Member of Agreement- Dom Mjartan

D. Executive Board Committee Discussion

1. Executive session

E. Other items

1.

2.

3.

V. Adjournment

A. Review of action items

B. Confirm date for next meeting; November 8, 2018

Upcoming Board Meetings:

- November 8, 2018
- December 13, 2018
- January 10, 2019
- February 12, 2019
- March 14, 2019
- April 11, 2019
- May 9, 2019
- June 13, 2019