

## ICSAtlanta Governing Board Meeting Minutes September 14, 2016

A meeting of the Governing Board (the "Board") of the International Charter School of Atlanta (the "School") was held on September 14, 2016 at 7:00PM at the School.

The following members of the Board were present: Marisa Kashapov, Makenzie Clement, Christen Ramo, Mike McConnell, Morgan Lindsey, Tricia Marsh, and Michele Neely.

The following members of the administration were present: Tanya Parker

### Minutes of Previous Meeting

The Board:

#### VOTED:

To approve the draft minutes of the last Board meeting held on August 10, 2016 in the form previously circulated. The vote was motioned by Mike and seconded by Makenzie.

### Public Comments:

Jason Lewis informed the Board that he is taking his child out of the ICSAtlanta afterschool program.

### Administration Update:

SCSC conducted a 5<sup>th</sup> grade count. ESOL teacher has been hired. FTE window has begun. ESOL testing is underway, and gifted testing will begin soon. EIP has begun.

### 2017-2018 Calendar:

Discussion led by Tanya Parker: Calendar options were presented and will be discussed further at the October board meeting.

### PTO Report:

Given by Uli Ingram: More room moms still needed. PTO may begin accepting paper orders via the ASP box in the front office.

### Committee Reports:

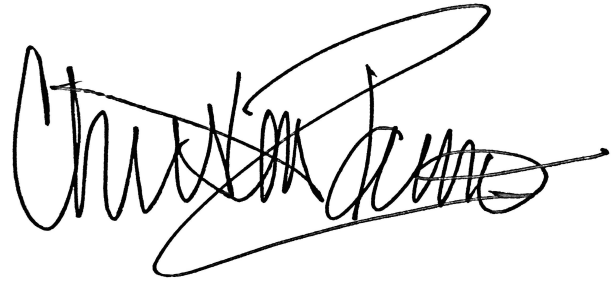
- **Finance Committee Report:** Given by Kristi Davis with Acuity: The audit is still on-going and awaiting return communications from Diedre at SHBP.
- **Parent Relations Committee Report:** Given by Makenzie: Enrollment closed. Tours begin in October.
- **HR Committee Report:** Covered in Tanya's report.
- **Fundraising Committee Report:** Given by Michele and Morgan: Fall Giving Campaign has begun. \$4650 raised in the first seven days of the campaign. Incentives offered to teachers with the highest classroom participation. Baskin Robbins spirit nights added. Kendra Scott Ladies' Night Out will be held on October 5.

- **Education Committee Report:** Given by Christen and Makenzie: Facilities planning subcommittee is working to determine structural needs of the middle school. Accreditation options were presented.

**New Business:**

There being no further business to be transacted, and upon motion duly made by Mike, seconded by Marisa, and approved by the board, the meeting was adjourned at 8:22PM.

Respectfully Submitted,



Christen Ramo, Board Secretary