

# **Agenda – ICSAtlanta Full Board Open Meeting 7/13/16**

7:00 pm @ 1335 Northmeadow Parkway, Suite 100, Roswell, GA 30076

- I. Call to Order
- II. Adoption of 6-15-16 Meeting Minutes
- III. VOTE: Christen Ramo, Board Secretary (Alison Hall rolling off Board)
- IV. Public Comments
- V. Administration Update
- VI. PTO Report
- VII. First Day of School Prep
  - a. Open House Planning
  - b. Facilities Prep
  - c. Outstanding Tasks
- VIII. Committee Reports
  - a. Finance Committee – Tricia
    - i. SCSC QBE allotment update
    - ii. VOTE on the 2016-2017 Budget
  - b. Parent Relations Committee– Makenzie /Morgan
    - i. Enrollment/Admissions
    - ii. School Picnic in July
    - iii. Infinite Campus
  - c. HR Committee Update –Makenzie
  - d. Fundraising Committee – Michele, Morgan, and Marisa
    - i. Summer Camp Recap
    - ii. Uniforms (donation, vendors)
    - iii. Super Summer Sponsors
  - e. Governance Committee – Marisa/Michele
    - i. Discuss Board schedule for 2016-2017 school year
    - ii. June SCSC meeting recap (discuss attendance for upcoming meetings)
    - iii. Reviewing/updating current policies
    - iv. SCSC Board training Fall & Spring
- IX. New Business
- X. Adjourn