

Agenda – ICSAtlanta Full Board Open Meeting 7/28/16

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

- I. Call to Order
- II. Adoption of 7-13-16 Meeting Minutes
- III. Public Comments
- IV. Administration Update
- V. PTO Report
- VI. First Day of School Prep
 - a. Open House Planning
 - b. Facilities Prep
 - c. Outstanding Tasks
- VII. Committee Reports
 - a. Finance Committee – Tricia
 - i. SCSC QBE allotment update
 - ii. VOTE: Application of credit line of \$50K
 - b. Parent Relations Committee– Makenzie /Morgan
 - i. Enrollment/Admissions
 - ii. VOTE: No show policy for first day of school
 - iii. School Picnic in July
 - iv. 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. VOTE on final dates of Board meetings for 2016-2017 school year
 - ii. Reviewing/updating current policies
 - iii. SCSC Board training Fall & Spring
- VIII. New Business
- IX. Adjourn