

Minutes – ICSAtlanta Full Board Open Meeting 7/13/16

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

Board Present – Marisa Kashapov, Makenzie Clement, Morgan Lindsey, Alison Hall, Michael McConnell, Michele Neely, Tricia Marsh

Administration Present – Tanya Parker

- I. Call to Order @ 7:11pm
- II. Adoption of 6-15-16 Meeting Minutes
 - a. Motion by Tricia, second by Michele, unanimous approval
- III. VOTE: Christen Ramo, Board Secretary (Alison Hall rolling off Board)
 - a. Motion by Morgan, second by Makenzie, unanimous approval
- IV. Public Comments
 - a. None
- V. Administration Update
 - a. Given by Tanya Parker
- VI. PTO Report
 - a. Given by Uli Ingram
- VII. First Day of School Prep
 - a. Open House Planning – more details coming from Tanya
 - b. Facilities Prep – presented during Administration Update
 - c. Outstanding Tasks – presented during Administration Update
- VIII. Committee Reports
 - a. Finance Committee – Tricia
 - i. SCSC QBE allotment update
 - ii. VOTE on the 2016-2017 Budget
 1. Motion by Mike, second by Makenzie, unanimous approval
 - b. Parent Relations Committee– Makenzie /Morgan
 - i. Enrollment/Admissions Update given by Makenzie
 - ii. School Picnic in July Update given by Morgan
 - iii. Infinite Campus
 1. Need to cancel Rediker
 - c. HR Committee Update – given during Administration Update
 - d. Fundraising Committee – Michele, Morgan, and Marisa
 - i. Summer Camp Recap given by Tanya, Morgan and Michele
 - ii. Uniforms (donation, vendors)
 1. Nothing new to report
 - iii. Super Summer Sponsors update given by Morgan
 - e. Governance Committee – Marisa/Michele

- i. Discuss Board schedule for 2016-2017 school year
 - 1. Upcoming Meetings – July 28, August 10, August 24, September 14, October 12, November 9, December 7
- ii. June SCSC meeting recap (discuss attendance for upcoming meetings)
 - 1. Recap given by Morgan
- iii. Reviewing/updating current policies
- iv. SCSC Board training Fall & Spring

IX. New Business

- a. None

X. Adjourn @ 9:23pm