

Agenda – ICSAtlanta Full Board Open Meeting 1/14/16

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

- I. Call to Order
- II. Adoption of Meeting Minutes from 12-10-15, 11-5-15 and 2-19-15
- III. Board Composition
 - a. VOTE to add Morgan Lindsey
- IV. Committee Reports
 - a. Fundraising Committee
 - i. Fall Giving Campaign Update
 - ii. Fundraising Activities
 - b. Parent Relations Committee Update – Makenzie/Marisa
 - i. Enrollment/Admissions Update
 1. School Tour Report – Makenzie
 - ii. Marketing/PR Efforts (eblasts, Google AdWords, video/commercial)
 - iii. New Student Day – Makenzie
 - c. Facilities Update –Makenzie
 - i. SIS Vendors
 - d. Finance Committee Update – Tricia
 - e. Education Committee Update – Tanya
 - i. Gifted Program Progress
 - ii. Teacher Resources/Technology
 - iii. School Calendar for 2016-2017 Discussion
 - f. Governance/Policy Committee Update – Marisa
 - i. VOTE on Accounting Manual
 - ii. Age Requirement Policy for Admissions Discussion
 - iii. Re-Enrollment Policy Discussion
 - iv. Parent Climate Survey
 - v. Town Hall Events
- V. Administration Update
- VI. PTO Report
- VII. New Business
- VIII. Public Comments
- IX. Adjourn