

## Summary of Action

### ICSAtlanta Governing Board Open Meeting 6/14/17

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

| Agenda Item  | Purpose         | Action  | Who               | Materials              |
|--|-----------------|---|-------------------|------------------------|
| I. Opening Items<br>a. Call to Order @ 7:16PM<br>b. Agenda | Review and Vote | None<br><u>VOTE to amend and approve:</u><br><i>Motion: Mike,<br/>2<sup>nd</sup>: Tricia<br/>Unanimous approval</i> | *Marisa<br>*Board | * 6/14/17 Agenda       |
| c. Minutes   | Review and Vote | <u>VOTE to approve:</u><br><i>Motion: Michele,<br/>2<sup>nd</sup>: Mike<br/>Unanimous approval</i>                  | *Board            | * 5/31/17 Minutes      |
| d. Public Comments   | Update          | None Given  | *N/A              |                        |
| II. Administration Update                                  | Update          | Report given  | *Tanya            | *Administrative Update |
| III. PTO Report  | Update          | None given  | *None             | *None                  |

|                                   |        |   |                     |   |
|-----------------------------------|--------|---|---------------------|---|
| IV. Committee Reports             |        |   |                     |   |
| a. Finance Committee              |        |   |                     |   |
| i. Update                         | Update | Update given  | *Tricia             | * |
| b. Parent Relations Committee     |        |   |                     |   |
| i. Admissions                     | Update | Update given  | *Tanya              |   |
| c. Fundraising Committee          |        |   |                     |   |
| i. Walton Family Foundation Grant | Update | Update given  | *Michele            |   |
| ii. Carpool Tags                  | Update | Update given  | *Michele            |   |
| iii. Back to School Picnic        | Update | Update given  | *Michele            |   |
| d. Education Committee            |        |   |                     |   |
| i. Middle School                  | Update | Update given  | *Christen           |   |
| e. Governance Committee           |        |   |                     |   |
| i. Board Member Recruitment       | Update | Update given  | *Michele & Christen |   |
| V. New Business                   |        |   |                     |   |
| a. None                           | None   | None  | *N/A                |   |
| IV. Adjourn – 7:43PM              |        | <i>VOTE approve:<br/>Motion: Mike<br/>2<sup>nd</sup>: Tricia<br/>Unanimous approval</i> | *Marisa             |   |