

ICSAtlanta Governing Board Open Meeting 12/12/17

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

Summary of Action

Agenda Item	Purpose	Action	Who	Materials
I. Opening Items a. Call to Order @ 7:06PM b. Agenda c. Minutes d. Public Comments	Review and Vote Review and Vote	None <u>VOTE to approve:</u> <i>Motion: Eric,</i> <i>2nd: Paige</i> <i>Unanimous approval</i> <u>VOTE to approve:</u> <i>Motion: Paige,</i> <i>2nd: Tricia</i> <i>Unanimous approval</i>	*Christen *Christen *Christen *Tracy Anderson and Sherry Kehemepi	* Dec Agenda * Nov Minutes
II. Financial Update	Update	Update given	*Acuity	*Monthly Financial Document
III. Administration Update	Update	Report Given	*Tanya	* Administrative Update
V. PTO Report	Update	None Given	*None	*None
VI. Committee Reports a. Finance Committee b. Fundraising Committee i. Fall Giving Campaign ii. Walton Family Foundation iii. Run the World c. Communications Committee	Update Update Update Update Update	None—nothing new to report Update given Update given Update given Update	*Tricia *Michele *Michele *Michele *Christen	
VII. New Business	None	None	*N/A	
VIII. Adjourn – 8:30PM		<u>VOTE to adjourn:</u> <i>Motion: Tricia</i> <i>2nd: Eric</i> <i>Unanimous approval</i>	*Marisa	