

ICSAtlanta Governing Board Open Meeting 8/9/17

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 @ 7:08PM b. Agenda c. Minutes d. Public Comments	Review Review and Vote	None None <i><u>VOTE to approve:</u></i> <i>Motion: Mike,</i> <i>2nd: Michele</i> <i>Unanimous approval</i>	*Marisa *Christen *Christen *None	* August Agenda * July Minutes
II. Administration Update	Update	Report given	*Tanya	*Administrative Update
III. Carpool Traffic	Update	Update Given	*Michele and Tanya	*Email correspondenc e with Michele and the City of Roswell
IV. Financial Update	Update	Update Given	*Acuity	*Monthly Financial Document
V. PTO Report	Update	Update given	*PTO President Gerhard	*None
VI. Committee Reports a. Finance Committee b. Parent Relations Committee i. Admissions c. Fundraising Committee i. Picnic Recap ii. Middle School Giving Opportunities iii. Fall Giving Campaign iv. Walton Family Foundation d. Education Committee i. IB	Update Update Update Update Update Update Update	Update given Update given Update given Update given Update given Update given Update given	*Tricia *Tanya *Michele *Michele *Michele *Michele *Tanya	

e. Governance Committee i. Policies	Update	Update given	*Eric	
VII. New Business	None	None	*N/A	
VIII. Adjourn – 8:33PM		<i><u>VOTE go back into Open Meeting and Adjourn:</u> Motion: Christen 2nd: Tricia Unanimous approval</i>	*Marisa	