

Agenda – ICSAtlanta Full Board Open Meeting 5/24/16

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

- I. Call to Order
- II. Adoption of 5-12-16 Meeting Minutes
- III. Board Composition
 - a. VOTE to add Michele Neely and Christen Ramo
- IV. Finance Committee – Tricia/Ed Planners
 - a. Budget Update
- V. Public Comments
- VI. Administration Update
- VII. PTO Report
- VIII. Discussion on eliminating the Before Care program (doors open at 7:20am)
- IX. Committee Reports
 - a. Parent Relations Committee– Makenzie, Marisa, Morgan
 - i. Enrollment/Admissions
 - 1. Discuss a policy relating to International Students
 - ii. School Picnic in July
 - b. Facilities Update –Makenzie/Tanya
 - i. Infinite Campus
 - ii. Chinese School Update
 - iii. Facilities Recap & Next Steps
 - c. HR Committee Update –Makenzie/Marisa
 - d. Fundraising Committee – Alison, Morgan, and Marisa
 - i. Summer Camp
 - ii. Uniforms (donation, sale on 6/18, vendors)
 - iii. Chick-fil-A Breakfast Fundraiser
 - iv. Lunch with the Principal
 - e. Education Committee Update – Tanya
 - i. Discuss Curriculum Orders
 - f. Governance Committee – Marisa
 - i. Strategic Planning Sessions
- X. New Business
- XI. Adjourn