

## Minutes – ICSAtlanta Full Board Open Meeting 3/17/2016

8:15 pm @ 1335 Northmeadow Parkway, Suite 100, Roswell, GA 30076

Board Present – Marisa Kashapov, Mike McConnell, Makenzie Clement, Tanya Parker, Morgan Lindsey, Tricia Marsh, Brittany Owen

Administration Present – Pam Spalla, Priscilla Noble

- I. Call to Order @ 8:23 pm
- II. Adoption of 2/18/2016 Minutes
  - a. Motion by Tanya, seconded by Tricia, unanimous approval
- III. Public Comments
- IV. Administration Update
  - a. Mrs. Deal's visit
  - b. End of year events
    - i. Teacher appreciation
    - i. Field Day
    - ii. Milestone Testing
    - iii. Tag Testing
    - iv. Recruiting Fairs
  - c. Upcoming visit from the Chinese coordinator and teachers from Wesley Atlanta
- V. GAOME Event – Makenzie's report and reports on possibility for teachers to use DonorsChoose for fundraising
- VI. Fundraising Committee
  - a. Morgan working on summer camp
  - b. Discussion of after school care – Tanya
    - i. For children left at school and not enrolled in afterschool program, authorities will be contacted
  - c. Chinese Sunday school proposal – Tanya
- VII. Parent Relations - Makenzie
  - a. Discussion regarding parent requests for shuttle management. Board not to be involved
- VIII. Admissions - Makenzie
  - a. 2<sup>nd</sup> deadline, Kindergarten full, waiting list around 60
  - b. New Student Day – training volunteers, May 11,12, 13
- IX. Marketing – Marisa
  - a. Did not renew North Point Mall advertisement, reinvesting in Google ads and Facebook
- X. Facilities Update – Makenzie
  - a. Infinite Campus – great for all modules except admissions
  - b. Switch if possible by 4/15 to new system
  - c. Discussed payment schedule and transition plan
- XI. Finance Update – Tricia

- a. Change over of accounts from Brittany to Tricia
  - b. Plan for next year
  - c. Review of state funding and remaining monies for this academic year
  - d. Budget is in process
  - e. Discussion of HVAC units budgeting
- XII. Education Committee – Tanya
- a. Projector Mounting – will wait until summer, will speak to PTO about possible fundraising
  - b. Curriculum – Discussion of Budget for curriculum for next year
  - c. IB Program discussion – costs, access to online curriculum, training for teachers, fundraising for IB
- XIII. Commission’s Comprehensive Performance Report
- a. Motion to adopt by Makenzie, seconded by Tricia, unanimously passed
- XIV. Acceptance of Marisa’s expense report related to Mrs. Deal’s visit
- a. Motion to accept by Mike, seconded by Makenzie, unanimously passed
- XV. Adjourn @ 9:35 pm