

Agenda

ICSAtlanta Governing Board Open Meeting 12/12/17

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

Agenda Item	Purpose	Action	Who	Materials
I. Opening Items a. Call to Order b. Agenda c. Minutes d. Public Comments	Review & Amend Review & Amend	None Vote Vote	*Marisa *Christen *Christen *Public	* Dec Agenda * Nov Minutes
II. Administration Update	Update	None	*Tanya	* Administrative Report
III. Financial Update	Update	None	*Acuity	*Monthly Financial Document
IV. Proposed 2018-2019 Calendar	Vote	Vote	*Tanya	*Proposed 2018-2019 Calendar
V. PTO Report	Update	None	*PTO Board Member	*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 i. February Board Training ii. Advertising: Mall iii. Advertising: Radio	Update Update Update Update Update Update	None None None None None None	*Tricia *Michele *Eric *Michele *Christen *Marisa *Christen	
VII. New Business	Update		*Marisa	
VIII. Adjourn	Vote		*Marisa	