

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

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

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

Administration Present – Pam Spalla, Priscilla Noble, Barbara Wiren

- I. Call to Order @ 7:08pm
- II. Adoption of 5-12-16 Meeting Minutes
 - a. Motion by Morgan, second by Tricia, unanimous approval pending changes to the spelling for the names under III. a. and i.
- III. Board Composition
 - a. VOTE to add Michele Neely and Christen Ramo
 - i. Motion by Makenzie, second by Tanya, unanimous approval
- IV. Finance Committee
 - a. Budget Update by Ed Planners
- V. Public Comments
 - a. None
- VI. Administration Update
 - a. Hiring Update
 - b. Testing Update
- VII. PTO Report
 - a. Summer Park Playdates
- VIII. Discussion on eliminating the Before Care program (doors open at 7:20am)
 - a. Will vote on the issue at the next meeting
- IX. Committee Reports
 - a. Parent Relations Committee Update by Makenzie
 - i. Enrollment/Admissions
 1. Discuss a policy relating to International Students
 - a. Suggestion by Makenzie to create a school non-parent enrollment affidavit
 - ii. School Picnic in July Update by Morgan
 - b. Facilities Update
 - i. Infinite Campus by Makenzie
 - ii. Chinese School Update by Tanya
 - iii. Facilities Recap & Next Steps by Tanya
 - c. HR Committee Update by Makenzie
 - d. Fundraising Committee
 - i. Summer Camp Update by Morgan
 - ii. Uniforms (donation, sale on 6/18, vendors) Update by Morgan and Tanya

- iii. Chick-fil-A Breakfast Fundraiser Update by Michelle Hammond
 - iv. Lunch with the Principal Update by Michele
 - e. Education Committee Update
 - i. Discuss Curriculum Orders
 - f. Governance Committee – Marisa
 - i. Strategic Planning Session Dates Discussion
- X. New Business
 - a. None
- XI. Adjourn @ 9:05pm