

Minutes – ICSAtlanta Full Board Open Meeting 5/12/16

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

Administration Present – Pam Spalla, Priscilla Noble, Barbara Wiren

- I. Call to Order @ 7:06 pm
- II. Adoption of 4-28-16 Meeting Minutes
 - a. Motion by Mike, second by Makenzie, unanimous approval
- III. Public Comments
 - a. Patricia Taylor Bryan addressed the Board regarding teacher renewals
 - b. Hadi Haeri addressed the Board regarding teacher renewals
 - c. Sharonda Zackery addressed the Board regarding the school hours
 - d. Luis Alemany addressed the Board regarding teacher renewals
 - e. Tanja Alemany addressed the Board regarding teacher renewals
 - f. Natalia Rothman addressed the Board regarding teacher renewals
 - g. Megan Atherton addressed the Board regarding teacher renewals
 - h. Oliwia Iwaszkeiwcz addressed the Board regarding teacher renewals
 - i. Monifa Taylor addressed the Board regarding 50/50 language model for 2nd grade
 - j. Tutu Longe addressed the Board regarding teacher renewals
- IV. Administration Update
 - a. Milestone scores are starting to arrive
 - b. SLO are underway
 - c. All Gifted 2nd-4th grade students identifies
 - d. 3rd and 4th grade field trips complete
 - e. Pam attended a GSCA workshop
- V. PTO Report
 - a. International Fest on 5/15 with Talent Show at 3pm
- VI. Committee Reports
 - a. Fundraising Committee
 - i. Summer Camp Update by Morgan
 - ii. Garage Sale Recap by Alison
 - iii. Uniforms
 1. Donation still in the works
 2. Sale on 6/18
 3. Vendors for embroidery Update by Morgan
 - b. Parent Relations Committee
 - i. Enrollment/Admissions Update by Makenzie
 1. Discuss a policy relating to International Students
 - ii. New Student Day Recap by Makenzie

- iii. School Picnic in July organized by Morgan
 - c. Facilities Update
 - i. Infinite Campus Update by Makenzie
 - ii. Chinese Sunday School Update by Tanya
 - d. Finance Committee
 - i. Budget Update by Tricia
 - ii. VOTE
 - 1. To obtain a school credit card from BNG
 - a. Motion by Tricia, second by Mike, unanimous approval
 - e. Education Committee Update – Tanya
 - i. VOTE
 - 1. School hours for 2016-2017
 - a. Motion to not change the school hours for 2016-2017
 - i. Motion by Tanya, second by Morgan, unanimous approval
 - ii. Gifted Program Progress reported by Pam
 - iii. IB Planning and Next Steps
 - 1. Nothing to Report
- VII. New Business
 - a. Discussion to move the next board meeting to Tuesday, May 24th
 - b. Discussion on summer Board meeting schedule
 - i. Board members need to send Marisa dates they will be out of town and unable to meet during the summer
- VIII. Adjourn @ 8:15pm

Agenda – ICSAtlanta Executive Session Meeting 5/12/16

Following the Open Board Meeting

- I. Call to Order
- II. Discussion on Staffing for 2016-17