

## Agenda

### ICSAtlanta Governing Board Open Meeting 8/24/16

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

Agenda Item	Purpose	Action	Who	Materials	Time
I. Opening Items a. Call to Order b. Minutes c. Public Comments	Review & Vote	None Vote  None	*Marisa *Christen  *Public	* 8/10 Minutes	
II. Administration Update	Update	None	*Tanya	*None	
III. PTO Report	Update	None	*Uli	*None	
IV. Committee Reports a. Finance Committee i. Audit Update b. Parent Relations Committee– i. Enrollment/ Admissions ii. Infinite Campus c. HR Committee d. Fundraising Committee i. Super Summer Sponsors ii. 2016-2017 Event Calendar: - Fall Giving Campaign Launch - Upcoming Events (golf, ice cream celebrations) iii. Meeting Dates (9/20, 10/18, 11/15, 12/13, 1/7, 2/15, 3/14, 4/18, 5/16) e. Education Committee i. Middle School Planning ii. Facilities Planning	Update  Update  Update  Update  Review & Vote  Update		*Tricia *Kristi  *Makenzie *Morgan  *Makenzie  *Morgan *Michele *Marisa  *Christen *Makenzie	*Monthly Financial Report	
V. New Business	Update				
VI. Adjourn	Vote				