

**INTERNATIONAL CHARTER SCHOOL OF ATLANTA**  
**BOARD MEETING – 6/15/2016**  
**MINUTES**

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***MEETING CALLED TO ORDER 7:11***

**Present:** Marisa, Michelle, Tricia, Makenzie, Morgan, Christine, Mike

**Motion to accept minutes:** Moved by Morgan, seconded by Makenzie.

**Administration Update**

- Considering using zip recruiter and GCSA. One more German teacher position left to fill. 1 French left to hire. English Para and PE Para needed as well.
- Special Ed report that is due at end of July to GaDOE.

**Parent Relations Committee**

**Picnic:**

- Picnic is 3 to 6pm. July 31<sup>st</sup>, 2016 at Pavilion 3
- Various options for food being considered.
- Activities being researched.
- Confucius Institute – KSU to be contacted to see if they will come to the picnic and do activities/crafts as well.
- Morgan to contact food trucks to get a few to be there.

**Enrollment/Update:**

- Enrollment/Admissions – There are waiting lists for almost all grades.

**Facilities Update**

- Painting Project – Contractors came in and we have asked for 10 quotes for different options.
- Infinite Campus – Admissions will be shut down on June 25<sup>th</sup> when Makenzie and Lauren go on vacation.
- Rediker to be closed out on June 30<sup>th</sup>. It is still being used for admissions through June 24<sup>th</sup>. Mike will reach out to Rediker to let them know that we are not continuing with that Student Information System.
- Infinite Campus is now up and running.

**PTO Report**

No updates.

## Votes

Vote to eliminate before care program: Mike moved, everyone else present agreed.

**Amendment to Agenda:** Amend the agenda to make the vote on the budget at July 13<sup>th</sup> meeting

## Finance Committee

- Discussion about the possibility switching to a different health plan. Cost Benefit analysis to be done. State to be contacted to see if we will be reimbursed if we opt out of the State Health Benefit Plan.
- Explore possibility of looking at milk vendors as part of the State Food Program. Marisa to contact is Nancy Rice.
- YMCA to be contacted for the remainder of money owed to us. Marisa will contact.
- Curriculum Material Orders for only \$25K this month. Spanish and English needs to be paid immediately. German and French can be on payment plan.

## Fundraising

- Meeting Recap 6/18/16 – Excel workbook created for needs, prospects, types of donors, etc. List broken into different categories. Calendar for fundraising event created.
- New fundraising opportunities – Aurora Theatre Mini golf.
- Committee going to look at asking for specific things for certain needs. Will ask for walkie talkies for communication plan.
- Tanya to give a wish list to Fundraising committee.
- Summer Camp running a deficit.

## New Business

- Amazon smile account – Approximately \$100 that is in the account will go to the PTO for the learning corners. Going forward, the Amazon Smile funds will go towards starting funding for the IB program.

Meeting adjourned at 9:40pm

