

Minutes – ICSAtlanta Full Board Open Meeting 1/28/16

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

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

Administration Present – Pam Spalla, Priscilla Noble

- I. Call to Order @ 7:00pm
- II. Adoption of 1-14-16 Meeting Minutes
 - a. Motion by Mike, second by Makenzie, unanimous approval
- III. Committee Reports
 - a. Fundraising Committee
 - i. Fall Giving Campaign Update
 1. No new funds have be received but are expecting \$807 in matching funds
 - ii. Fundraising Activities
 1. Summer camp –
 - a. Morgan and Makenzie meet with Jason about a program for our school
 - b. 5-6 weeks of camp – run by Jason
 - c. Need to add a page to the website for camp
 - b. Parent Relations Committee Update – Makenzie/Marisa
 - i. Enrollment/Admissions Update
 1. 25 students have not completed their re-enrollment form
 2. Have currently received 440 applications for 2016-17
 3. Next tour is full
 - ii. Marketing/PR Efforts (eblasts, Google AdWords, video/commercial)
 1. Marisa will post a sponsored ad on Facebook about the Open Application Period closing
 - iii. New Student Day – Makenzie
 1. Makenzie and Barbara met to discuss the event and will set a date
 - c. Facilities Update –Makenzie
 - i. SIS Vendors
 1. Demo will be rescheduled due to snow
 - d. Finance Committee Update – Tricia
 - i. EdPlanners presented the Management Report
 - e. Education Committee Update – Tanya
 - i. Gifted Program Progress
 1. Achievement test portion of qualifying for the program needs to be finalized
 - ii. Teacher Resources/Technology

1. Reviewed cost projections for mounting the projectors
 2. Will need to seek volunteers to cover the labor
 3. Will purchase one kit to have as an example and to confirm cost
 - iii. VOTE on School Calendar for 2016-2017
 1. Clear communication needs to be made to parents that there will be parent conferences will be scheduled on 10/10 and it is also a student holiday
 2. Motion by Mike, second Tanya, unanimous approval
 - f. Governance/Policy Committee Update – Marisa
 - i. VOTE on Age Requirement Policy for Admissions
 1. Motion by Alison, Mike second, unanimous approval
 - ii. VOTE on Re-Enrollment Policy
 1. Tabled
 - iii. Parent Climate Survey
 1. Survey went out on 1/26
 2. Reminder email will go out on Tuesday by Makenzie
 - iv. Town Hall Events
 1. Email needs to go to parents about the events
- IV. Administration Update
- a. 2nd Grade Field Trip
 - b. SLO (Student Learning Objectives) have started this week
 - c. Chinese New Year 2/10 – Confucius Institute will be here assisting and we have a dragon for the parade that came from China
- V. PTO Report
- a. No Report
- VI. New Business
- a. No New Business
- VII. Public Comments
- a. No Comments
- VIII. Adjourn @ 8:43pm