

Summary of Action

ICSAtlanta Governing Board Open Meeting 5/10/17

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

Agenda Item	Purpose	Action	Who	Materials
I. Opening Items a. Call to Order @ 7:05PM b. Agenda c. Minutes d. Public Comments	Review Review and Vote	None None <i>VOTE to approve:</i> <i>Motion: Mike,</i> <i>2nd: Makenzie</i> <i>Unanimous approval</i>	*Marisa *Marisa *Christen *None	* 4/12/17 Agenda * 3/15/17 Minutes
II. Overview of Cash Flow	Update	None	*Acuity CFO	*Financial Statement
III. Administration Update	Update	Report given	*Tanya	*Administrative Update
IV. Sumer Board Meeting Dates: May 31, June 14, July 12	Review and Vote	<i>VOTE to approve:</i> <i>Motion: Mike,</i> <i>2nd: Michele</i> <i>Unanimous approval</i>	*Board	*None
V. PTO Report	Update	Update given	*Uli Ingram	*None

<p>VI. Committee Reports</p> <p>a. Finance Committee i. Adjusted FY16/17 Budget</p> <p>b. Parent Relations Committee i. Admissions</p> <p>c. Fundraising Committee i. Run the World ii. Walton Family Foundation Grant iii. Southern Comforts Consignment iv. Carpool Tags v. Year End Summary Email and Plans for Next Year</p> <p>d. Education Committee i. Facilities Planning ii. IB</p> <p>e. Governance Committee i. LKES Completion ii. Board Member Recruitment</p>	<p>Review and Vote</p> <p>Update</p> <p>Update Update</p> <p>Update</p> <p>Update Update</p> <p>Update Update</p> <p>Update Update</p>	<p><u>VOTE to approve:</u> <i>Motion: Mike, 2nd: Makenzie Unanimous approval</i></p> <p>Update given</p> <p>Update given Update given</p> <p>Update given</p> <p>Update given Update given</p> <p>Update given Update given</p> <p>Update given Update given</p>	<p>*Tricia</p> <p>*Makenzie</p> <p>*Michele *Michele *Michele</p> <p>*Michele *Michele</p> <p>*Christen *Christen</p> <p>*Michele *Michele</p>	<p>*FY16/17 Budget</p>
<p>VIII. New Business</p> <p>a. Integration of Infinite Campus</p>	<p>Discuss</p>	<p>Discussed</p>	<p>*Board & Sharon</p>	
<p>IX. Adjourn – 9:05PM</p>		<p><u>VOTE approve:</u> <i>Motion: Christen 2nd: Trecia Unanimous approval</i></p>	<p>*Marisa</p>	