

## Summary of Action

### ICSAtlanta Governing Board Open Meeting 5/31/17

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	Review and Vote	None <u>VOTE to amend and approve:</u> <i>Motion: Mike, 2<sup>nd</sup>: Makenzie Unanimous approval</i>	*Marisa *Board	* 5/31/17 Agenda
c. Minutes	Review and Vote	<u>VOTE to approve:</u> <i>Motion: Mike, 2<sup>nd</sup>: Makenzie Unanimous approval</i>	*Board	* 5/10/17 Minutes
d. Public Comments	Update	Update given	*Summer Rowell	
II. Administration Update	Update	Report given	*Tanya	*Administrative Update
III. PTO Report	Update	None given	*None	*None

IV. Committee Reports				
a. Finance Committee				
i. Update	Update	Update given	*Tricia	*
b. Parent Relations Committee				
i. Admissions	Update	Update given	*Tanya	
c. Fundraising Committee				
i. Walton Family Foundation Grant	Update	Update given	*Michele	
ii. Southern Comforts Consignment	Update	Update given	*Michele	
iii. Carpool Tags	Update	Update given	*Michele	
iv. Year End Summary Email and Plans for Next Year	Update	Update given	*Michele	
d. Education Committee				
i. Facilities Planning	Update	Update given	*Christen	
ii. IB	Update	Update given	*Christen	
e. Governance Committee				
i. Addition of Board Member Eric Abercrombie	Vote	<u>VOTE to approve:</u> <i>Motion: Mike, 2<sup>nd</sup>: Tricia</i> <i>Unanimous approval</i>	*Michele	
ii. Board Member Recruitment	Update	Update given	*Michele & Christen	
V. New Business				
a. SCSC Meeting	Update	Update given	*Mike	
IV. Adjourn – 7:54PM		<u>VOTE approve:</u> <i>Motion: Christen</i> <i>2<sup>nd</sup>: Michele</i> <i>Unanimous approval</i>	*Marisa	