

ICSAtlanta Governing Board Open Meeting 11/8/17

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

Summary of Action

| Agenda Item | Purpose | Action | Who | Materials |
|--|-----------------|--|-----------------------|------------------------------|
| I. Opening Items a. Call to Order @ 7:03PM b. Agenda | Review and Vote | None <u>VOTE to amend and approve:</u> <i>Motion: Michele, 2nd: Eric</i> <i>Unanimous approval</i> | *Michele *Christen | * Nov Agenda |
| c. Minutes | Review and Vote | <u>VOTE to approve:</u> <i>Motion: Michele, 2nd: Eric</i> <i>Unanimous approval</i> | *Christen | * Oct Minutes |
| d. Public Comments | | | *None | |
| II. Administration Update | Update | Report given | *Tanya | *Administrative Update |
| III. Financial Update | Update | Update Given | * Acuity | * Monthly Financial Document |
| IV. School Zone | Update | Update Given | *Michele | *None |
| V. PTO Report | Update | Update given | *Gerhard | *None |
| VI. Committee Reports | | | | |
| a. Fundraising Committee | | | | |
| i. Fall Giving Campaign | Update | Update given | *Michele | |
| ii. Walton Family Foundation | Update | Update given | *Michele | |
| iii. Run the World | Update | Update given | *Michele | |
| d. Communications Committee | Update | Update given | *Christen | |
| VII. New Business | None | None | *N/A | |
| VIII. Adjourn – 7:48PM | | <u>VOTE to adjourn:</u> <i>Motion: Michele 2nd: Christen</i> <i>Unanimous approval</i> | *Marisa | |