

Agenda

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 b. Agenda c. Minutes d. Public Comments	Review & Amend Review & Amend	None Vote Vote	*Marisa *Christen *Christen *Public	* May Agenda * April Minutes
II. Overview of Cash Flow	Update	None	*Acuity	* Finance doc
III. Administration Update	Update	None	*Tanya	* Administrative Report
IV. Summer Board Meeting Dates: May 31, June 14, July 12	Review & Vote	Vote	*Board	*None
V. PTO Report	Update	None	*Uli	*None
VI. Committee Reports a. Finance Committee i. Adjusted FY16 Budget b. Parent Relations Committee i. Admissions ii. New Student Days c. Fundraising Committee i. Run the World Race Results ii. Walton Family Foundation Grant iii. Southern Comforts Consignment iv. Carpool Tags v. Year End Summary Email and Plans for Next Year d. Education Committee i. Facilities Planning ii. IB e. Governance Committee i. LKES Completion ii. Board Member Recruitment	Review & Vote Update Update Update Update Update Update Update Update Update Update Update Update	Vote None None None None None None None None None None None None	*Tricia *Makenzie *Makenzie *Michele *Michele *Michele *Michele *Michele *Christen *Christen *Michele *Michele	
VII. New Business	Update		*Marisa	
VIII. Adjourn			*Marisa	

