

Agenda

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 b. Agenda c. Minutes d. Public Comments	Review & Amend Review & Amend	None Vote Vote	*Marisa *Christen *Christen *Public	* May Agenda * May 10 Minutes
II. Administration Update	Update	None	*Tanya	* Administrative Report
III. PTO Report	Update	None	*Uli	*None
IV. Committee Reports a. Finance Committee i. Update b. Parent Relations Committee i. Admissions c. Fundraising Committee i. Walton Family Foundation Grant ii. Southern Comforts Consignment iii. Carpool Tags iv. Year End Summary Email and Plans for Next Year d. Education Committee i. Facilities Planning ii. IB e. Governance Committee i. Addition of Board Member Eric Abercrombie ii. Board Member Recruitment	Update Update Update Update Update Update Update Update Vote Update	None None None None None None None None Vote None	*Tricia *Tanya *Michele *Michele *Michele *Michele *Christen *Christen *Board *Michele and Christen	
V. New Business	Update		*Marisa	
VI. Adjourn			*Marisa	