

Minutes – ICSAtlanta Full Board Open Meeting 2/18/16

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

Board Present – Marisa Kashapov, Mike McConnell, Makenzie Clement, Tanya Parker, Alison Hall, Morgan Lindsey, Tricia Marsh

Administration Present – Pam Spalla, Priscilla Noble

- I. Call to Order @ 7:10pm
- II. Adoption of 1-28-16 Meeting Minutes
 - a. Motion by Mike, second by Makenzie, unanimous approval
- III. Public Comments
- IV. Administration Update
 - a. MLK field trip for 2nd grade
 - b. Spanish, French and German programs celebrated Carnival
 - c. Chinese New Year
 - d. SCSC visited
 - e. French Delegation coming to see the French program
 - f. SCSC formal visit at the end of the month
- V. Treasurer Officer Vote
 - a. Motion for Brittany Owen to step down as the Treasurer and Tricia March to become the Treasurer
 - i. Motion by Tanya, second by Mike, unanimous approval
- VI. Committee Reports
 - a. Fundraising Committee
 - i. Fall Giving Campaign follow-up underway
 - ii. Morgan is working on summer camp
 - iii. Cox Curry
 - b. Parent Relations Committee Update – Makenzie/Marisa
 - i. Lottery Recap & Next Steps
 1. Kindergarten lottery held
 - ii. Enrollment/Admissions Update
 1. Current waiting list for K, 1st, 4th and 5th
 - iii. Marketing/PR Efforts
 1. Will do a targeted email with Atlanta Parent Magazine about camp
 - iv. New Student Day
 1. Working on event details
 - c. Facilities Update –Makenzie
 - i. SIS Vendors

1. Infinite Campus Discussion

- d. Finance Committee Update – Tricia
 - i. Review of state funding the this academic year and next academic year
 - ii. Review of Management Report from EdPlanners
- e. Education Committee Update – Tanya
 - i. Gifted Program Progress
 - 1. Testing is underway
 - ii. Teacher Resources/Technology
 - 1. Test mount for the projectors to go up in the next 2 weeks
- f. Governance/Policy Committee Update – Marisa
 - i. SCSC Governance Training
 - 1. Working with the GCS Association about succession planning and strategic planning
 - ii. Parent Climate Survey
 - iii. Town Hall Events

VII. PTO Report

- a. Membership Meeting on 2/16
- b. Teacher Appreciation in March
- c. Elections in April
- d. International Fest in May
- e. Fun Run March 20th at Centennial Park
- f. Book Fair in May

VIII. New Business

- a. Discussion on Book Disposal Recommendations

IX. Adjourn @ 8:47pm