

Minutes – ICSAtlanta Full Board Open Meeting 4/28/16

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

Board Present – Marisa Kashapov, Makenzie Clement, Tanya Parker, Morgan Lindsey, Alison Hall, Michael McConnell, Brittany Owen

Administration Present – Pam Spalla

- I. Call to Order @ 7:04pm
- II. Adoption of 4-14-16 Meeting Minutes
 - a. Motion by Tanya, second by Morgan, unanimous approval
- III. Public Comments
 - a. Uli Ingram addressed the Board regarding the school combining 2nd and 3rd grade German
- IV. Administration Update
 - a. Testing is almost done and there were no issues with computers
 - b. Field Trips for 3rd and 4th grade
 - c. Fire Truck presentation for Kindergarten
 - d. YCT test results came back
 - e. Field Day coming up
 - f. Bookfair next week
- V. PTO Report
 - a. International Fest on 5/15
 - b. Field Day – helped with funding
 - c. Elections were held at the last meeting
 - d. Summer Playdates by region
- VI. Lunch Vendor Discussion
 - a. Morgan will handle discussion with Wholesome Tummies for next year
- VII. Uniform Vendor Discussion
 - a. Uniform Corner
- VIII. Committee Reports
 - a. Fundraising Committee
 - i. Summer Camp Update by Morgan
 - ii. Garage Sale Update by Alison
 - iii. Uniform Donation Update by Marisa
 - iv. Consignment Sale in June/July Discussion
 - v. Community Foundation for Greater Atlanta Workshop
 - b. Parent Relations Committee
 - i. Enrollment/Admissions Update by Makenzie
 - ii. Marketing/PR Efforts
 1. Nothing to Report
 - iii. New Student Day Update by Makenzie
 - c. Facilities Update –Makenzie/Tanya

- i. Infinite Campus Update by Makenzie
 - ii. Chinese Sunday School Proposal Update by Tanya
 - d. Finance Committee
 - i. Budget Update by Ed Planners
 - e. Education Committee Update – Tanya
 - i. VOTE
 - 1. School hours for 2016-2017
 - a. A motion was presented to move the Vote until the 5/12/16 board mtg
 - i. Motion by Mike, second by Makenzie, unanimous approval
 - 2. Changing 2nd grade to 50/50 model
 - a. Motion by Tanya, second by Mike, unanimous approval
 - ii. Gifted Program Progress Update by Pam
 - iii. IB Planning and Next Steps
 - 1. Nothing to Report
 - f. Governance/Policy Committee Update
 - i. Strategic Planning (Summer TBD) Update by Marisa
- IX. New Business
- X. Adjourn @ 8:05pm

Agenda – ICSAtlanta Executive Session Meeting 4/28/16

Following the Open Board Meeting

- I. Call to Order
- II. Discussion on Staffing for 2016-17