

## Summary of Action

Agenda Item	Purpose	Action	Who	Materials
I. Opening Items a. Call to Order @ 7:09PM b. Agenda Amended to allow Acuity to present the Overview of Cash Flow before the Administration Update. c. Minutes  d. Public Comments	Review & Amend  Review & Amend	None <u>VOTE to amend:</u> <i>Motion: Michele</i> <i>2<sup>nd</sup>: Tricia</i> <i>Unanimous approval</i> <u>VOTE to approve:</u> <i>Motion: Tricia</i> <i>2<sup>nd</sup>: Makenzie</i> <i>Unanimous approval</i>	*Marisa *Christen  *Christen  *Isabella	* Feb Agenda  * Jan Minutes
II. Administration Update	Update	Report given	*Tanya	*Administrative Update
III. 2017-2018 Calendar	Review & Vote	<u>VOTE to approve moving 2018 spring break from April 9-16 to April 2-6:</u> <i>Motion: Michele</i> <i>2<sup>nd</sup>: Tricia;</i> <i>Unanimous approval</i>	*Tanya	*2017-18 Calendar
III. PTO Report	Update	Update given	*Uli	*None
IV. Committee Reports a. Finance Committee i. Overview of Cash Flow  b. Parent Relations Committee i. Lottery Results  c. Fundraising Committee i. Run the World ii. Upcoming Events  d. Education Committee i. Facilities Planning ii. IB  e. Governance Committee i. Policy Manual ii. Conflict of Interest Policy iii. Board Member Recruitment	Update  Update  Update Update  Update Update  Update Reaffirm Update	Report given  Update given  Update given Update given  Update given Update given  Update given Vote deferred to March meeting.	*Tricia *Acuity CFO  *Makenzie  *Michele *Michele  *Christen *Christen  *Michele *Michele *Michele	*Financial Statement          *Conflict of Interest Policy

V. New Business	None	None	*N/A	
VI. Adjourn – 8:37PM		<i>VOTE to approve: Motion: Christen 2<sup>nd</sup>: Mike Unanimous approval</i>	*Marisa	

## **ICSAtlanta Governing Board Open Meeting 2/15/17**

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