

Minutes – ICSAtlanta Executive Session Meeting 4/14/16

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

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

AMENDED AGENDA

Minutes – ICSAtlanta Full Board Open Meeting 4/14/16

8:30 pm @ 1335 Northmeadow Parkway, Suite 100, Roswell, GA 30076

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

Administration Present – Pam Spalla, Priscilla Noble

The Chairperson presented a Motion to amend agenda item e.2., seconded by Alison. The motion carried unanimously.

- I. Call to Order @ 8:39pm
- II. Adoption of 3-17-16 Meeting Minutes
 - a. Motion by Mike, second by Makenzie, unanimous approval
- III. Public Comments
- IV. Administration Update
 - a. Milestones Prep underway
 - b. Bookfair coming at the end of the month
 - c. Interviews are underway
 - d. Field Day in May
 - e. Talent Show coming up
 - f. Wesley International Academy visit
 - g. Special Education Grant
- V. PTO Report
 - a. Funding Field Day 5/7
 - b. International Fest 5/15
 - c. Membership Meeting at the end of April
- VI. Committee Reports
 - a. Fundraising Committee – Alison, Morgan, and Marisa
 - i. Summer Camp Update by Morgan
 - ii. 2016-2017 Aftercare Program
 - 1. Nothing to Report

- iii. Chinese Sunday School Proposal
 - 1. Nothing to Report
 - iv. Garage Sale Update by Alison
 - b. Parent Relations Committee Update – Makenzie/Marisa
 - 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
 - i. SIS Vendors
 - 1. Moving forward with Infinite Campus for 2016-2017
 - d. Finance Committee Update – Tricia
 - i. Budget Discussion
 - 1. Discussion on Accounting Services for 2016-2017
 - 2. Vote at the next meeting on Accounting Services
 - ii. VOTE
 - 1. Selection of Auditors
 - a. VOTE to use Mauldin & Jenkins pending a good referral from Pataula Charter Academy
 - i. Motion by Tricia, second by Morgan, unanimous approval
 - iii. IB estimate and discussion
 - e. Education Committee Update – Tanya
 - i. VOTE
 - 1. School hours for 2016-2017
 - a. Tabled to 4/28 meeting
 - 2. Non-renew our contracts and include our contract with the YMCA
 - a. VOTE not to renew the YMCA
 - i. Motion Tanya, second by Tricia, unanimous approval
 - b. VOTE to non-renew employee contracts based on discussion in Executive Session
 - i. Motion Tanya, second by Tricia, unanimous approval
 - ii. Committee Restructure
 - 1. Nothing to Report
 - iii. Gifted Program Progress
 - iv. Nothing to Report
 - v. Projector Mounting Project Update by Marisa
 - vi. Testing
 - 1. EasyCBM
 - a. Last benchmark in May
 - 2. Measures of Academic Progress
 - a. Will not use
 - vii. 2016-2017 Curriculum

1. Nothing to Report

viii. IB Planning and Next Steps

1. Education Committee meeting on 4/17

f. Governance/Policy Committee Update –

i. VOTE on policies relating to SCSC monitoring

1. VOTE to accept policies to comply with SCSC monitoring points pending minor adjustments

a. Motion by Morgan, second by Tanya, unanimous approval

VII. New Business

a. Consignment sale in July

b. Changing 2nd grade to 50/50

i. Need to vote on at the 4/28 meeting

VIII. Adjourn @ 10:39pm