

## ICSAtlanta Governing Board Open Meeting 10/11/17

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

### Summary of Action

Agenda Item	Purpose	Action	Who	Materials
I. Opening Items				
a. Call to Order @ 7:08PM				
b. Agenda	Review and Vote	None <u>VOTE to amend and approve:</u> <i>Motion: Michele,</i> <i>2<sup>nd</sup>: Mike</i> <i>Unanimous approval</i>	*Marisa *Christen	* Oct Agenda
c. Minutes	Review and Vote	<u>VOTE to approve:</u> <i>Motion: Michele,</i> <i>2<sup>nd</sup>: Paige</i> <i>Unanimous approval</i>	*Christen	* Sept Minutes
d. Public Comments			*None	
II. Administration Update	Update	Report given	*Tanya	*Administrative Update
III. School Zone	Update	Update Given	*Michele	*None
IV. Financial Update	Update	Update was not given but will be sent by email.	*Acuity	*Monthly Financial Document
V. PTO Report	Update	Update given	*Paige	*Email from PTO board
VI. Committee Reports				
a. Finance Committee	Update	None—nothing new to report	*Tricia	
b. Parent Relations Committee	Update	Update given during Administration Update	*Tanya	
i. Admissions				
c. Fundraising Committee	Update	Update given	*Michele	
i. Fall Giving Campaign				
ii. Walton Family Foundation	Update	Update given	*Michele	
d. Education Committee	Update	Update given during Administration	*Christen	
e. Governance Committee	Review and Vote	<u>VOTE to approve:</u> <i>Motion: Christen,</i> <i>2<sup>nd</sup>: Mike</i> <i>Unanimous approval</i>	*Board	
i. Addition of New Board Member Chris Woodward				

VII. New Business	None	None	*N/A	
VIII. Adjourn – 7:53PM		<i>VOTE to adjourn: Motion: Christen 2<sup>nd</sup>: Michele Unanimous approval</i>	*Marisa	