

# Minutes – ICSAtlanta Full Board Open Meeting 7/28/16

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

Board Present – Marisa Kashapov, Makenzie Clement, Morgan Lindsey, Christen Ramo, Michael McConnell,

Administration Present – Tanya Parker

- I. Call to Order – 7:14PM
- II. Adoption of 7-13-16 Meeting Minutes
  - a. Motion by Makenzie, second my Morgan, unanimous approval
- III. Public Comments
  - a. None
- IV. Administration Update
  - a. Given by Tanya Parker
- V. PTO Report
  - a. Given by Uli Ingram
- VI. First Day of School Prep
  - a. Open House: Board Table
  - b. Outstanding Tasks
- VII. Committee Reports
  - a. Finance Committee – Mike – Update given by Jose and Kristi with Acquity
    - i. SCSC QBE allotment update – Given by Tanya
    - ii. VOTE for application of credit line of \$50K - Yes
      1. Motion by Marisa, second by Morgan, unanimous approval
  - b. Parent Relations Committee– Makenzie /Morgan
    - i. Enrollment/Admissions - Update given by Makenzie
    - ii. VOTE: No show policy for first day of school
      1. Motion by Christen, second Makenzie, unanimous approval
    - iii. School Picnic - Update given by Morgan
    - iv. Infinite Campus – no updates
  - c. HR Committee Update – Makenzie/Tanya
    - i. Open School Staff Positions – Update given by Tanya and Makenzie
  - d. Fundraising Committee – Michele/Morgan/Marisa
    - i. 7/20 Meeting Recap
      1. Super Summer Sponsors Update – Update given by Morgan
      2. 2016-2017 Event Calendar
        - a. Fall Giving Campaign Launch – Update given by Morgan
        - b. Upcoming events (e.g., mini golf)
  - e. Governance Committee – Marisa/Michele
    - i. VOTE to approve Board Meeting Dates: July 28, August 10, August 24, September 14, October 12, November 9, December 7

1. Motion by Christen, second by Mike, unanimous approval
- ii. Reviewing/Updating Current Policies – Update given by Marisa

VIII. New Business

- a. Calendar dates

IX. Adjourn 8:34PM. Next meeting is August 10.