

Agenda

ICSAtlanta Governing Board Open Meeting 6/14/17

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

Agenda Item	Purpose	Action	Who	Materials
I. Opening Items a. Call to Order b. Agenda c. Minutes d. Public Comments	Review & Amend Review & Amend	None Vote Vote	*Marisa *Christen *Christen *Public	* June Agenda * May 31 Minutes
II. Overview of Cash Flow	Update	None	*Acuity	*Finance Doc
III. Administration Update	Update	None	*Tanya	* Administrative Report
IV. PTO Report	Update	None	*Gerhard	*None
V. Committee Reports a. Finance Committee i. Vote on FY17-18 Budget b. Parent Relations Committee i. Admissions c. Fundraising Committee i. Walton Family Foundation Grant ii. Southern Comforts Consignment iii. Carpool Tags d. Education Committee i. Middle School e. Governance Committee i. Board Member Recruitment	Review & Vote Update Update Update Update Update Update	Vote None None None None None None	*Board *Tanya *Michele *Michele *Michele *Christen *Michele and Christen	*FY17-18 Budget
VI. New Business	Update		*Marisa	
VII. Adjourn			*Marisa	