

Agenda

ICSAtlanta Governing Board Open Meeting 1/11/17

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

Agenda Item	Purpose	Action	Who	Materials
I. Opening Items				
a. Call to Order		None	*Makenzie	
b. Minutes	Review & Vote	Vote	*Christen	* 12/07 Minutes
c. Public Comments		None	*Public	
II. Administration Update	Update	None	*Tanya	*None
II. STAMP Testing	Review & Vote	None	*Tanya	*None
II. 2017-2018 School Hours	Review & Vote	None	*Tanya	*None
III. PTO Report	Update	None	*Uli	*None
IV. Committee Reports				
a. Finance Committee			*Tricia	
i. Overview of Cash Flow	Update		* Acuity CFO	
ii. General Fund Deficit Plan	Update			
iii. Deficit Fund Elimination Plan	Discuss & Vote			
iv. GaDOE Grant (early 2017)	Update			
v. Report on SCSC Nov meeting	Update			
b. Parent Relations Committee	Update		*Makenzie	
c. Fundraising Committee	Update		*Michele	
i. Fall Giving Campaign				
ii. Upcoming Events				
d. Education Committee	Update		*Makenzie	
i. Facilities Planning			*Christen	
ii. IB				
iii. Middle School Info Session on 1/12				
e. Governance Committee	Update		*Michele	
i. Policy Manual			*Marisa	
ii. Board Member Recruitment				
iii. February 2017 SCSC training				
V. New Business	Update		*Marisa	
VI. Adjourn			*Marisa	

