

## Agenda

### ICSAtlanta Governing Board Open Meeting 8/9/17

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	* Aug Agenda * July Minutes
II. Administration Update	Update	None	*Tanya	* Administrative Report
III. Carpool Traffic	Update/Discuss	None	*Michele/ Tanya	*None
IV. Financial Update	Update	None	*Acuity	*Monthly Financial Document
V. PTO Report	Update	None	*PTO Board Member	*None
VI. Committee Reports a. Finance Committee  b. Parent Relations Committee i. Enrollment  c. Fundraising Committee i. Picnic recap ii. Middle School giving opportunities iii. Fall Giving Campaign iv. Walton Family Foundation  d. Education Committee i. IB Update  e. Governance Committee i. Policies	Update  Update  Update Update Update Update  Update  Update	None  None  None None None None  None  None	*Tricia  *Tanya  *Michele *Michele *Michele *Michele  *Tanya  *Eric	
VII. New Business	Update		*Marisa	
VIII. Adjourn	Vote		*Marisa	