

# Minutes – ICSAtlanta Full Board Open Meeting 8/10/16

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

Board Present –Makenzie Clement, Morgan Lindsey, Christen Ramo, Michael McConnell, Michele Neely, Tricia Marsh

Administration Present – Tanya Parker

- I. Call to Order – 7:05PM
- II. Adoption of 7-28-16 Meeting Minutes after correction
  - a. motioned by Mike, second by Morgan
- III. Public Comments –
  - a. given by Tanja Alemany, Kelly Jeter, Isabella Marquais
- IV. Administration Update
  - a. Given by Tanya Parker
- V. PTO Report
  - a. Given by Uli Ingram
- VI. Committee Reports
  - a. Finance Committee – given by Tricia
    - i. Audit Update – should receive results near October 2016
  - b. Parent Relations Committee– given by Makenzie
    - i. Enrollment/Admissions: 572 students
    - ii. Infinite Campus: still transitioning
  - c. HR Committee Update – given by Makenzie and Tanya
    - i. Open School Staff Positions: only Admissions
  - d. Fundraising Committee – given by Michele and Morgan
    1. Super Summer Sponsors Update
      - a. \$4540 was donated; \$1095 raised at the picnic; \$717 raised at Open House; \$165 coming from Kona Ice
    2. 2016-2017 Event Calendar
      - a. Fall Giving Campaign Launch: after finance committee meeting on August 17.
      - b. Upcoming events (e.g., mini golf)
  - e. Governance Committee – given by Michele
    - i. Reviewing/Updating Current Policies
  - f. Education Committee – given by Christen and Makenzie
    - i. Middle School Planning Committee
- VII. New Business - None
- VIII. Adjourn 8:05PM

