

## **Agenda – ICSAtlanta Full Board Open Meeting 4/28/16**

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

- I. Call to Order
- II. Adoption of 4-14-16 Meeting Minutes
- III. Public Comments
- IV. Administration Update
- V. PTO Report
- VI. Lunch Vendor Discussion
- VII. Uniform Vendor Discussion
- VIII. Committee Reports
  - a. Fundraising Committee – Alison, Morgan, and Marisa
    - i. Summer Camp
    - ii. Garage Sale
    - iii. Uniform Donation
    - iv. Consignment Sale in June/July Discussion
    - v. Community Foundation for Greater Atlanta Workshop
  - b. Parent Relations Committee– Makenzie/Marisa
    - i. Enrollment/Admissions
    - ii. Marketing/PR Efforts
    - iii. New Student Day – Makenzie
  - c. Facilities Update –Makenzie/Tanya
    - i. Infinite Campus
    - ii. Chinese Sunday School Proposal
  - d. Finance Committee– Tricia/Ed Planners
    - i. Budget Update
  - e. Education Committee Update – Tanya
    - i. VOTE
      - 1. School hours for 2016-2017
      - 2. Changing 2<sup>nd</sup> grade to 50/50 model
    - ii. Gifted Program Progress
    - iii. IB Planning and Next Steps
  - f. Governance/Policy Committee Update
    - i. Strategic Planning (Summer TBD)
- IX. New Business
- X. Adjourn

## **Agenda – ICSAtlanta Executive Session Meeting 4/28/16**

Following the Open Board Meeting

- I. Call to Order
- II. Discussion on Staffing for 2016-17