

## **Agenda – ICSAtlanta Full Board Open Meeting 6/15/16**

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

- I. Call to Order
- II. Adoption of 5-24-16 Meeting Minutes
- III. Public Comments
- IV. Administration Update
- V. PTO Report
- VI. VOTE on eliminating the Before Care program
- VII. Discussion on ending the After Care program at 6:00pm instead of 6:30pm
- VIII. Committee Reports
  - a. Finance Committee – Tricia/Ed Planners
    - i. VOTE on the 2016-2017 Budget
    - ii. Curriculum Material Orders
  - b. Parent Relations Committee– Makenzie, Marisa, Morgan
    - i. Enrollment/Admissions
    - ii. School Picnic in July
  - c. Facilities Update –Makenzie/Tanya
    - i. Infinite Campus
    - ii. Facilities Recap & Next Steps
      1. Painting Project
  - d. HR Committee Update –Makenzie/Marisa
  - e. Fundraising Committee – Michele, Morgan, and Marisa
    - i. Meeting Recap from 6/8/16
    - ii. Summer Camp
    - iii. Uniforms (donation, sale on 6/18, vendors)
- IX. New Business
- X. Adjourn