

Agenda

ICSAtlanta Governing Board Open Meeting 11/8/17

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	* Nov. Agenda * Oct. Minutes
II. Administration Update	Update	None	*Tanya	* Administrative Report
III. Financial Update	Update	None	*Acuity	*Monthly Financial Document
IV. Carpool Traffic	Update/Discuss	None	*Michele/ Tanya	*None
V. Proposed 2018-2019 Calendar	Review & Amend	None	*Tanya	*Proposed 2018-2019 Calendar
VI. PTO Report	Update	None	*PTO Board Member	*None
VII. Committee Reports a. Finance Committee b. Fundraising Committee i. Fall Giving Campaign ii. Walton Family Foundation iii. Run the World c. Educational Data Committee d. Communications Committee i. February Board Training	Update Update Update Update Update	None None None None None	*Tricia *Michele *Michele and Eric *Michele *Paige *Christen	
VIII. New Business	Update		*Marisa	
IX. Adjourn	Vote		*Marisa	