



Amana Academy Meeting Minutes

Date:	November 30, 2007										
Location:	School Activity Room										
Subject:	November 2007 School Governing Board Meeting										
Written By:	Tahir Qazi	Written Date:	December 5, 2007								
Attendees:	<table border="0"> <tr> <td style="padding-right: 10px;">Board</td> <td>Maher Budeir, Pam Holloway, Tahir Qazi, Russ Thomas, Nada Diab</td> </tr> <tr> <td>Administration</td> <td>Amaris Mohler</td> </tr> <tr> <td>Staff/Parents</td> <td></td> </tr> <tr> <td>Parents/Community</td> <td></td> </tr> </table>			Board	Maher Budeir, Pam Holloway, Tahir Qazi, Russ Thomas, Nada Diab	Administration	Amaris Mohler	Staff/Parents		Parents/Community	
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Item No.	Item Description	Action By	Complete By
1.	<p>Administration</p> <ul style="list-style-type: none"> • We need to organize ourselves to generate support for Amana with FCSS board members. Perhaps create a list of talking points for our parents. • Charter schools have one common area superintendent - Dr. Samuel Taylor. He will be visiting Amana on 12/13 • Ms. Mohler interviewed with Roswell Beacon • Partnership with Georgia State University - may be able to get some graduate students to come help us on campus as interns • Budget – We had slightly negative income for November; broke even in October • Need to change Holcomb Bridge address on Yahoo emails 	Russ	Complete
2.	Governing Board		
2.1	Announced Lynne Hedgepeth as the new board member		
2.2	Policy Development Update – Four policies from board were discussed - still discussing if the "field studies" policy letter should include financial issues with field studies		
2.3	Comments on Strategic plan should be provided by Wednesday	Board Members	Dec 3
3.	Fund Raising – Parents seem to be motivated by their children. After setting the prize for most participating class a limousine trip to a fun place, the pledges shot up.		

End.