

Board mtg notes, 4/30

Technology Assoc of GA-want to relocate here? House a North Fulton satellite office. Looking at 4 different sites. Would need 9,000 sq ft would renovate on their dime. Would this enact the tenant rules and tax penalty? Need to do due diligence, Ehab will talk with Alan, real estate lawyer to discuss.

School calendar-Fulton county keeping in breaks, added 2 days for PD, one in Dec one in Feb-Feb 16-17

Apple picking-9/17 or 24?

International festival-Oct 15?

Grandparents day-11/18 (MS Turkey Trot)

Pop open Book day-10/28 (MS kickball)

Spirit week-1/9-1/13

Book fair-March 13-17

Squawk and Walk-May 6

Move gala to earlier, not conflict with S and W.

In negotiation on parcel parking lot, bond holders are in support of the sale, money will be held in reserve for Amana to be used as needed but replenished. Goal to sustainable eventually so that funds don't need to held in reserve.

ASU GSV Summit 2016-videos available, Bill Gates, Ehab, Khan Academy, great opportunity and learning experience

5 3rd grade classes next year, keeping kindergarten at 3 classes, k is borderline-will watch over the summer and decide. Sheryl will send first wave of offers to 3rd grade parents on Monday.

High school charter-Melissa wants to include Amana charter in package for opening in 2017-2018 school year. Not committing to petitioning process- but will look like our charter is not an add on. Would go to the board as a verbal but no documents exchanged. Want to come to board on 5/21 with drafts of charter amendment and draft financials.