

Amana Academy Governing Board Meeting

December 12, 2015

Board Attendance: Kristina Leidner Eisenhardt, Nada Diab, Calvin Stamps, Leslie Link, Steve Sherman

Meeting began at 9:15 AM

Financial Report

- Challenges continue in the lunch program and delays in reimbursing some expenses from the county due to problems with their IT systems.
- The Board approved the use of the short term lending facility if needed in December.
- The Board approved the financial statements.

Executive Director's Report

- High school update
- Update on Academic Performance
- Holly Jimenez gave an update on the STEM Program
 - Explained some of the activities happening
 - Working with Gwinnett Tech to see if we can develop a program where students would receive a certificate Java ability from Gwinnett Tech.
 - County STEM personnel have visited and passed Amana.
 - State review is next step

Governance Committee

- Amendment to the bylaws to expand the Board of Directors to 15 members was approved.
- The addition of Peter Tokar, Executive Development Director for Alpharetta to the Board was approved.

Fundraising Committee

- Annual fund closes at the end of December. The campaign has collected \$45K with 41% parent participation.
- Several grants are in process:
 - STEM
 - Dobbs Foundation
- The school is beginning to use "Donors Choose" website to fund smaller amounts.

Meeting ended at 11:25 AM