

Meeting Minutes



Meeting Type: Public Board meeting	December 17, 2011
<p><u>Board Members Present:</u> Kristina Eisenhardt, Maher Budeir, Lloyd Smith, Nada Diab, Calvin Stamps, Andrea Cooper-Gatewood</p> <p><u>Board Members Absent:</u> Majd Almoayd, Carrie Doulfikhar, Shuaib Ahmed</p>	<p>Recorder: Kristina Eisenhardt</p> <p>Start: 9:20 AM</p> <p>End: 11:14 AM</p>

DISCUSSION TOPICS	ACTION ITEMS
<p><u>Fund Development</u></p> <ul style="list-style-type: none"> FOA –canceled the brunch in December, postpone to March 3, send out invitations end of January. Fundraising and Recognitions Verizon Fun Walk March 24 Annual Fund 	<ol style="list-style-type: none"> Need to provide names to Nikki Fox
<p><u>Director’s Report</u></p> <ul style="list-style-type: none"> Academics- Showcases this past week. Final products were great. Middle School was fantastic. FC saw 5 and 7 and was impressed. Testing- ITBS gains in Middle School. Overall improved from last year. 2nd round of MAP testing in January, may do another round of MAP testing at end of year. CRCT tutoring, trying to beat last years scores, if possible. Marketing and PR- Open House for Middle School, another one in Spring. Advertising at NP and other places. Personnel- nearing end of finding people for K, 5 and ES Admin Financials- Field Study monies-are we on budget? Also, higher interest rates for the CD 	<ol style="list-style-type: none"> Preparing for upcoming tests More events with 5th grade and ms Financial questions
<p><u>Governance</u></p> <ul style="list-style-type: none"> Elections, Announcing now Charter We need to be fingerprinted and background checked. Alpharetta will do it. Strategic Planning time frame-2 meeting in January 	
<p><u>Real Estate</u></p> <ul style="list-style-type: none"> City Council Meeting Monday, planned speeches and topics We are pursuing a Plan B and Plan C in case Plan A doesn’t work. 	
<p><u>Community Feedback</u></p>	