### Meeting Minutes

**Meeting Type:** Public Board meeting  
**Date:** December 17, 2011

**Board Members Present:** Kristina Eisenhardt, Maher Budeir, Lloyd Smith, Nada Diab, Calvin Stamps, Andrea Cooper-Gatewood

**Board Members Absent:** Majd Almoayd, Carrie Doufikhar, Shuaib Ahmed

**Recorder:** Kristina Eisenhardt  
**Start:** 9:20 AM  
**End:** 11:14 AM

### DISCUSSION TOPICS

**Fund Development**
- 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

**Director's Report**
- **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. 2\textsuperscript{nd} 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

**Governance**
- Elections, Announcing now
- Charter
- We need to be fingerprinted and background checked. Alpharetta will do it.
- Strategic Planning time frame-2 meeting in January

**Real Estate**
- City Council Meeting Monday, planned speeches and topics
- We are pursuing a Plan B and Plan C in case Plan A doesn’t work.

**Community Feedback**

### ACTION ITEMS

1. Need to provide names to Nikki Fox
2. Preparing for upcoming tests
3. More events with 5\textsuperscript{th} grade and ms
4. Financial questions