

Meeting Minutes



Meeting Type: Public Board meeting	March 29, 2012
<p><u>Board Members Present:</u> Kristina Eisenhardt, Maher Budeir, Lloyd Smith, Nada Diab, Calvin Stamps, Abdul G, Craig Dean, Andrea Cooper-Gatewood</p> <p><u>Board Members Absent:</u> Shuaib Ahmed,</p>	<p>Recorder: Kristina Eisenhardt Start: 7:10 PM End: 9:14 PM</p>

DISCUSSION TOPICS	ACTION ITEMS
<p><u>Fund Development</u></p> <ul style="list-style-type: none"> Grants and Foundations- identified a couple of grants and Foundations to pursue. HH Gregg small grant for cameras and laptops; Teacher Achievement with President, NFCC and Honda grant, Broadcomm grant, 2 grants over summer-Navy and STEM, DOE-Lockhead, and a college to work on tech, Grant writers Verizon Fun Walk successful, maybe do one in Fall as well. Annual Fund-need \$11,000 to hit our goal of \$50,000 Scholastic Book Fair has raised over \$8,400. Can continue shopping online til April 12. 	
<p><u>Director's Report</u></p> <ul style="list-style-type: none"> Financials- Meeting today with FC. No change for funding for 2013, about \$4.7 million for next year. Give us \$200,000 to the good. Laura Stohl to look at funding gaps for facilities. No need for any Budget Amendments. Financial Policy Amendment- All check signing must be done by the Board. No others can do this according to the state. 	<p>1. Check Policy on Financial Policy Amendment</p>
<p><u>Governance</u></p> <ul style="list-style-type: none"> Vision 2014: Review of the Vision 2014. Approved with Changes Annual Plan: Review and Approved. Grievance Policy skipped New Compensation Plan- next 3 years. Can start next August 2014. We need to be fingerprinted and background checked. Alpharetta will do it. 	<p>2. EC to discuss Calendar</p>
<p>Executive Session to talk about Real Estate and Personnel</p>	