

Meeting Minutes



Meeting Type: Public Board meeting	March 21, 2013
<p><u>Board Members Present:</u> Kristina Eisenhardt, Calvin Stamps, Abdul Ghalayini, Craig Dean, Maher Budeir, Mulham Shbeib, Andrea Cooper-Gatewood, Nada Diab,</p> <p><u>Board Members Absent:</u> Shuaib Ahmed</p>	<p>Recorder: Kristina Leidner-Eisenhardt Start: 7:22 PM End: 11:30 PM</p>

DISCUSSION TOPICS	ACTION ITEMS
<p><u>Business Committee</u></p> <ul style="list-style-type: none"> • Review of February’s Financials. Cash is low due to the purchase of the building. Below on the P&L, need to do a revision but holding off til the purchase is done. Now paying rent on the Alpharetta suite. 	
<p><u>Facilities Committee:</u></p> <ul style="list-style-type: none"> • Resolution • Possible Lender visiting school tomorrow • Review POS by Monday and turn in comments. • Our Attorney to review the 5 comments by the Lender 	<p>1. Resolution: Approved</p>