## Meeting Minutes

**Meeting Type:** Public Board meeting  
**May 17, 2014**

<table>
<thead>
<tr>
<th>Board Members Present:</th>
<th>Maher Budeir, Crystal Canaday, Nada Diab, Kristina Eisenhardt, Mulham Shbeib</th>
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<tbody>
<tr>
<td>Board Members Absent:</td>
<td>Kirsten Person-Ramey, Steve Sherman, Suheb Siddiqui, Calvin Stamps</td>
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**Recorder:** Mulham Shbeib  
**Start:** 9:00 AM  
**End:** 11:30 AM

## DISCUSSION TOPICS

### Executive Directors Report:
- **Enrollment:** Amana is projecting enrollment to be approximately 750 students for the upcoming academic year.
- **Events at Amana:** Amana hosted a foreign language contest (FLES) on April 26th that was well attended and received.
- **Riverwood speech:** Ehab participated at Riverwood’s event and was a featured speaker.
- **FCS Principals meeting:** Ehab attended this meeting and shared that Fulton County will be changing their compensation structure effective July 2015.
- **Academic update:** Amana’s 8th grade students test results exceeded on the Coordinate Algebra exams. The faculty was thanked for preparing the students so well.
- **STEM:** The plan for STEM is firming up and grades K – 2 will focus on gardens, grades 3 – 5 will focus on engineering elementary kits, and grades 6 – 8 will focus on upping advance classes.
- **CRCT:** Preliminary CRCT scores just arrived and the school is working to analyze the date and share with parents.
- **Showcases:** The elementary showcases are complete and the feedback was very positive. The faculty and students did a tremendous job and their work was very much appreciated.
- **TKES:** Evaluations are complete.

### Committee Updates
- **Executive Committee:** There were no updates to share.
- **Facility Update:** An update was provided on the status of various tenants and improvements to the school were discussed. Amana will have a new property manager shortly. Amana’s architect is working on a rendering a master plan for the school.
- **Governance Committee:** Maher provided an update on the strategic retreat and strategic plan.
- **Fund Development:** A discussion about Amana’s various fundraising goals was held and various ideas were shared.
- **Business Committee:** Pam provided an update and led a discussion on the April 2014 financials of Amana. The board approved the financials.

**Letter of Assurance:** Laura Stowell provided an update and overview of the Letter of Assurance that must be signed by all schools prior to July 1st.