

Meeting Minutes



Meeting Type: Public Board meeting	May 17, 2014
<p><u>Board Members Present:</u> Maher Budeir, Crystal Canaday, Nada Diab, Kristina Eisenhardt, Mulham Shbeib</p> <p><u>Board Members Absent:</u> Kirsten Person-Ramey, Steve Sherman, Suheb Siddiqui, Calvin Stamps</p>	<p>Recorder: Mulham Shbeib Start: 9:00 AM End: 11:30 AM</p>

DISCUSSION TOPICS	ACTION ITEMS
<p><u>Executive Directors Report:</u></p> <ul style="list-style-type: none"> • <u>Enrollment:</u> Amana is projecting enrollment to be approximately 750 students for the upcoming academic year. • <u>Events at Amana:</u> Amana hosted a foreign language contest (FLES) on April 26th that was well attended and received. • <u>Riverwood speech:</u> Ehab participated at Riverwood’s event and was a featured speaker. • <u>FCS Principals meeting:</u> Ehab attended this meeting and shared that Fulton County will be changing their compensation structure effective July 2015. • <u>Academic update:</u> Amana’s 8th grade students test results exceeded on the Coordinate Algebra exams. The faculty was thanked for preparing the students so well. • <u>STEM:</u> 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. • <u>CRCT:</u> Preliminary CRCT scores just arrived and the school is working to analyze the data and share with parents. • <u>Showcases:</u> 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. • <u>TKES:</u> Evaluations are complete. 	
<p><u>Committee Updates</u></p> <ul style="list-style-type: none"> • <u>Executive Committee:</u> There were no updates to share. • <u>Facility Update:</u> 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. • <u>Governance Committee:</u> Maher provided an update on the strategic retreat and strategic plan. • <u>Fund Development:</u> A discussion about Amana’s various fundraising goals was held and various ideas were shared. • <u>Business Committee:</u> Pam provided an update and led a discussion on the April 2014 financials of Amana. The board approved the financials. <p><u>Letter of Assurance:</u> Laura Stowell provided an update and overview of the Letter of Assurance that must be signed by all schools prior to July 1st.</p>	