# Meeting Minutes

**Meeting Type:** Public Board meeting  
**August 23, 2014**

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

### Executive Directors Report:

- **Fulton County Compliance:** Ehab provided an update on Amana’s compliance with the County.
- **Academic:** Ehab shared Amana goals for academic improvement for the academic year and Ms. McClure provided updated information on Student Learning Objectives.
- **Enrollment:** Amana’s official 10 day count was 703 students, comprised of 487 elementary students and 216 middle school students.
- **Personnel:** All positions all filled except for the Media Specialist opening.

### Committee Updates

- **Executive Committee:** Amana’s next board meeting will be September 20th. Amana’s board approved a resolution for PIE’s account with Regions Bank.
- **Facility Update:** Amana is seeking a new property manager for its facility and is also planning to restripe the front parking lot.
- **Governance:** The board was reminded of their requirement to do board training. Also, a Founder’s position for the board will be open shortly.
- **Fund Development:** An update was provided on the various activities and meetings that are taking place for fund raising purposes. Amana’s website has updated the link for making donations and a new site has been created for crowd fundraising.  
- **Business Committee:** Liz provided updates on Amana’s property tax appeal and year end audit currently taking place. Pam led a discussion on the July 2014 financials of Amana. The board approved the financials.