

Meeting Minutes



Meeting Type: Public Board meeting	August 23, 2014
<p><u>Board Members Present:</u> Maher Budeir, Kristina Eisenhardt, Mulham Shbeib, Steve Sherman, Calvin Stamps</p> <p><u>Board Members Absent:</u> Crystal Canaday , Nada Diab, Kirsten Person-Ramey , Suheb Siddiqui</p>	<p>Recorder: Mulham Shbeib</p> <p>Start: 9:00 AM</p> <p>End: 11:00 AM</p>

DISCUSSION TOPICS	ACTION ITEMS
<p><u>Executive Directors Report:</u></p> <ul style="list-style-type: none"> • <u>Fulton County Compliance:</u> Ehab provided an update on Amana’s compliance with the County. • <u>Academic:</u> Ehab shared Amana goals for academic improvement for the academic year and Ms. McClure provided updated information on Student Learning Objectives. • <u>Enrollment:</u> Amana’s official 10 day count was 703 students, comprised of 487 elementary students and 216 middle school students. • <u>Personnel:</u> All positions all filled except for the Media Specialist opening. 	
<p><u>Committee Updates</u></p> <ul style="list-style-type: none"> • <u>Executive Committee:</u> Amana’s next board meeting will be September 20th. Amana’s board approved a resolution for PIE’s account with Regions Bank. • <u>Facility Update:</u> Amana is seeking a new property manager for its facility and is also planning to restripe the front parking lot. • <u>Governance:</u> The board was reminded of their requirement to do board training. Also, a Founder’s position for the board will be open shortly. • <u>Fund Development:</u> 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. https://co.clickandpledge.com/sp/d1/default.aspx?wid=91109 & https://connect.clickandpledge.com/Organization/amanaacademy/ • <u>Business Committee:</u> 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. 	