

Meeting Minutes

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| Meeting Type: General Meeting | February 28, 2015 |
| <p><u>Board Members Present:</u> Kristina Eisenhardt (with proxy of Suheb Siddiqui and Nada Diab), Ehab Jaleel, Crystal Canady, Calvin Stamps, Steve Sherman,</p> <p>Board Members Absent: Mulham Shbeib, Suheb Siddiqui, Maher Budier, Nada Diab</p> | <p>Recorder: Steve Sherman</p> <p>Start: 9:00 AM</p> <p>End: 10:30 AM</p> |

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| Discussion Topics / Actions |
| <ul style="list-style-type: none">• Executive Director reported on operations<ul style="list-style-type: none">○ Wanda McClure reported on STARS and data tracking usage○ Niki Fox reported on using crowd funding as another way to raise funds○ Fulton County compliance issues<ul style="list-style-type: none">▪ BOARD ACKNOWLEDGED THAT THE STATE OF THE SCHOOL WAS COMPLETED TO IT'S SATISFACTION IN OCTOBER• Property tax assessment has been reduced – annual tax liability \$17K with current tenants• Election committee reported that nominations are closed, new board members are:<ul style="list-style-type: none">○ Calvin Stamps○ Suheb Siddiqui○ Michelle• Financial results and new budget<ul style="list-style-type: none">○ BOARD APPROVED FINANCIAL STATEMENTS UNANAMOUSLY○ BOARD APPROVED NEW BUDGET UNANAMOUSLY |