

# Meeting Minutes

<b>Meeting Type: General Meeting Work Session</b>	<b>February 21, 2017</b>
<p><u>Board Members Present:</u> Nada Diab, Kristina Eisenhardt, Stephanie Dean, Mulham Shbeib, Leslie Jensen-Link</p> <p><b>Board Members Absent:</b> Zafar Khan, Sigmund Garrett, Tabitha Press, Peter Tokar, Abbas Barzegar</p>	<p>Recorder: Kristina Eisenhardt</p> <p>Start: 8:00 AM</p> <p>End: 9:45 AM</p>

<b>Discussion Topics</b>	<b>Action Items</b>
<p><u>Executive Directors Report:</u></p> <ul style="list-style-type: none"> <li><u>Awards:</u> Robotics Team Award for Teamwork Duncan Link won 2<sup>nd</sup> Place at Fulton County Science Fair onto States now. 2 8<sup>th</sup> Graders won 2<sup>nd</sup> Place and are now going onto the Inventure Awards at GA Tech Have already identified clubs and enrichment and Competitions for next year.</li> <li><u>Enrollment:</u> right now 848, 76 on waiting list, usually get 90% of number. Need to focus on Middle School for a few more kids in 7 and 8</li> <li><u>Calendar:</u> Will vote on it in March. Less than 10% of community gave input. Looking at camps for September, should calendar pass.</li> <li><u>Teacher renewals:</u> Going out March 31<sup>st</sup>. Board needs ES to discuss recommendations by Admin. Executive session will be held at 8am before Board Training in March.</li> <li><u>Property:</u> 2<sup>nd</sup> Contract has fallen thru but a 3<sup>rd</sup> is underway.</li> </ul>	
<p><u>Committee Updates</u></p> <ul style="list-style-type: none"> <li><u>Executive Committee:</u> Board Training, Kristina sent out email to the board about links for the webexs. Full training is March 18<sup>th</sup>.</li> <li><u>January Financials:</u> Reviewed and Approved</li> <li><u>Governance Committee:</u> Looking at modifying the board structure put in place last year. Possible retreat in April.</li> <li><u>Fund Development Committee:</u> Gala March 4<sup>th</sup>. Silent Auction looks awesome. Already working on Squawk and Walk</li> <li><u>High School Committee:</u> At this time there will not be a High School. Thank you to the committee for 3 years of work surrounding this. Looking to possibly create an innovation program that High School kids to attend that would focus on Character and Social Responsibility.</li> </ul> <p><u>Open Discussion:</u></p>	<p>Approved January Financials</p>