# Meeting Minutes

**Meeting Type:** General Meeting Work Session  
**February 21, 2017**

**Board Members Present:** Nada Diab, Kristina Eisenhardt, Stephanie Dean, Mulham Shbeib, Leslie Jensen-Link

**Board Members Absent:** Zafar Khan, Sigmund Garrett, Tabitha Press, Peter Tokar, Abbas Barzegar

**Recorder:** Kristina Eisenhardt  
**Start:** 8:00 AM  
**End:** 9:45 AM

## Discussion Topics

<table>
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<tr>
<th>Executive Directors Report</th>
<th>Action Items</th>
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| **Awards:**  
Robotics Team Award for Teamwork  
Duncan Link won 2nd place at Fulton County Science Fair onto States now.  
2 8th Graders won 2nd Place and are now going onto the Inventure Awards at GA Tech  
Have already identified clubs and enrichment and Competitions for next year.  | Approved January Financials |
| **Enrollment:** 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  |           |
| **Calendar:** Will vote on it in March. Less than 10% of community gave input.  
Looking at camps for September, should calendar pass.  |           |
| **Teacher renewals:** Going out March 31st. Board needs ES to discuss recommendations by Admin. Executive session will be held at 8am before Board Training in March.  |           |
| **Property:** 2nd Contract has fallen thru but a 3rd is underway.  |           |

## Open Discussion:

- Executive Committee: Board Training, Kristina sent out email to the board about links for the webexs. Full training is March 18th.
- January Financials: Reviewed and Approved
- Governance Committee: Looking at modifying the board structure put in place last year. Possible retreat in April.
- Fund Development Committee: Gala March 4th. Silent Auction looks awesome. Already working on Squawk and Walk
- High School Committee: 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.