

Amana Academy Governing Board Meeting

Date: February 25, 2009

Time: 07:00pm –8:30pm

Attendees: Amaris Obregon, Maher Budeir, Pam Holloway, Tracy Blair, Samer Bashir, Shuaib Hanief, Andrea Cooper-Gatewood, Ehab Jaleel, Sadaf Tatari, Arlondria Tyson-Borgelt, Jelena Naim, Karen Helz

Meet Nominees for Amana Governing Board deferred(note attendance list).

1. Overall Enrollment Numbers

2. Monthly Financial Report

January Financials in "good standing", balance \$470,000; net-to-date \$8,600;
month-to-net income \$5,000.

3. Transition Lead Crew

Overall summary: Great meetings, the Board unanimously voted in favor on 2/21, Administrative Criteria distributed internally 2/24.

4. Middle School Enrollment

Middle School Crew established(Nada Diab, Tracy Blair) & subdivided into Crews.

Action items: Obtain parent commitments and develop marketing strategy for Middle School and Kindergarten by end of March '09.

Short-Term Crew(Nada Diab, Tracy Blair, Ehab Jaleel, Orlandria Tyson-Borgelt) assembled to to devise target marketing plan to increase enrollment numbers.

Long-Term Crew(Samer Bashir, Sadaf Tatari, Ehab Jaleel) assembled to develop long term plan for school improvements.

5. Grants

Captain Planet (Ms.Vicky/E-Crew) Status: City of Alpharetta expressed opposition to proposed location; alternative location identified for "tressel" like design near school ramp.

Action: Amaris to research further City's opposition firsthand and report to Board for next step.

Best Buy \$2,000 award of sound system for Community circle. Roadblock in obtaining this sound equipment from Best Buy.

Action: Amaris will forward the names of the family to Tracy to try to complete this process.

Ehab volunteered his time and possible resources towards obtaining this much need sound equipment.

6. Governance

Clarification, all parents can vote in Board elections.

Staff Serving on the Board-pending Staff input.

7. Annual Fund

Going well. Requests for Amaris to resend updates to allstaff and for Staff input to incorporate into case statement.

Core Group plans to meet with Staff on March 20th.

Amaris granted approval for Jr. Honor Society to participate on campaign.

Shuaib will send out another poll to vote on campaign Slogan.

8. Maher proposed adding to the agenda a discussion of the recommendation of the Architectural group to perform facility programming. Pam suggested sending the Board a written recommendation for review before bringing this to Board Action.

Board agreed: Action Item - Maher to send the Board a written recommendation by end of next week. The Board may take action electronically and announce at the next Board meeting.