



February 23rd, 2016 7:00 PM
Avondale Education Association Board of Directors
The Museum School of Avondale Estates
923 Forrest Blvd., Decatur, GA 30030
Location: Art Room

This meeting was called via email by Josh Horne to the Governing Board and the Champion on

2/23/16

7:00	<p>Call to Order – Andy Huff (5 minutes)</p> <ul style="list-style-type: none"> • Mission, Values <p>Mission: The mission of The Museum School of Avondale Estates is to inspire students, teachers and the community to collaborate to develop strong critical thinking, interpersonal and academic skills in our students, which will prepare them for real-world success.</p> <p>Core Values: Responsibility, Respect, Cooperation, Sustainability, Creativity, Kindness</p> <ul style="list-style-type: none"> • Citizen Comments • Approval of tonight’s meeting agenda (Revised) • Approval of 1/19/16 minutes • Approval of 1/31/16 minutes 	
7:05	<p>Facilities – Josh Andrews (10 minutes)</p> <ul style="list-style-type: none"> • Phase 5/6 Update 	
7:15	<p>Development – Matt Knoop (15 minutes)</p> <ul style="list-style-type: none"> • TMS Foundation Update 	
7:30	<p>Principal’s Update – Katherine Kelbaugh (15 minutes)</p>	
7:45	<p>Finance – Lyda Steadman (10 minutes)</p> <ul style="list-style-type: none"> • January Financial Review • Phased Construction Report • Amended Procurement Policy 	
7:55	<p>Governance – Carla Smith (10 minutes)</p> <ul style="list-style-type: none"> • Board Member Training Requirements • Spring Retreat – March 6th 	
8:05	<p>Board Chair – Andy Huff (15 minutes)</p>	
8:20	<p>Announcements/Updates, Review Action Items and Adjourn– Andy Huff</p>	

Present

Andy Huff
Josh Horne
Katherine Kelbaugh
Lyda Steadman
Matt Knoop
Josh Andrews
Carla Smith
Bill Elek
Matthew Spalding
Carla Smith
Andrea Avery
Veny Aleksandrov
Rick Clark
Jesse Lincoln

Absent

Bert Thornton
Patti Ghezzi
Mark Joyner

Motions:

Andy calls the meeting to order at 7:09.

Matt moves to approve the agenda, Jesse seconds. Motion carries unanimously.

Jesse moves to approve January 19th minutes, Rick Seconds. Motion carries unanimously.

Carla moves to approve 1/31 Special meeting minutes, Matt seconds. Motion carries unanimously.

Jesse moves to ratify the Board's January 31 approval of the new DeKalb County salary schedule effective January 4th recommended from the personnel committee, Lyda seconds. Motion carries unanimously.

Board received presentation from facilities chair on upcoming/ongoing projects and pending RFPs.

Board received presentation from development chair on pending completion of current capital campaign and early planning for next campaign.

Board received presentation from principal detailing summary lottery numbers, winter MAP testing data results and hiring update for the Assistant Principal job opening.

Board received monthly financial update, revised procurement policy for review and phased construction updates from Treasurer.

Board received updates from governance chair on upcoming required training opportunities.

Board chair provided an update on the pending charter renewal process.

After receiving her resignation from the board, Matt K. motions to remove Lyda as a check signer for TMS, Veny seconds. Motion carries unanimously.

Carla makes a motion to adjourn, Lyda seconds. Motion carries unanimously @ 9:03.