



July 19th, 2016 7:00 PM
Avondale Education Association Board of Directors
The Museum School of Avondale Estates
923 Forrest Blvd., Decatur, GA 30030
Location: STEM Lab

This meeting was called via email by Josh Horne to the Governing Board and the Champion on 7/19/16

7:00	<p>Call to Order – Andy Huff (5 minutes)</p> <ul style="list-style-type: none"> • Mission, Core 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 • Approval of 6/21/16 minutes
7:05	Governing Board/PTO/ TMS Foundation Introduction (25 minutes)
7:30	Communications – Matt Spaulding (10 minutes)
7:40	<p>Development – (15 minutes)</p> <ul style="list-style-type: none"> • Line of credit – Leah Dobbs • Auction Update – Andrea Avery
7:55	Principal’s Update/Academic Excellence – Katherine Kelbaugh/Rick Clark (20 minutes)
8:15	<p>Governance – Carla C. Smith (10 minutes)</p> <ul style="list-style-type: none"> • Board Member Agreements • Board Member Roles and Responsibilities
8:25	<p>Finance – Katie Cota (20 minutes)</p> <ul style="list-style-type: none"> • June Financial Review • Phased Construction Report • Financial Summary
8:45	Facilities – Josh Andrews (20 minutes)
9:05	Board Chair – Andy Huff (10 minutes)
9:20	Announcements/Updates, Review Action Items and Adjourn – Andy Huff

Present

Josh Horne
Ed Reiker
Katie Cota
Danielle Royden
Rick Clark
Leah Dobbs
Carla Smith
Andy Huff
Josh Andrews
Clay Jones
Jesse Lincoln
Andrea Avery
Katherine Kelbaugh

Absent

Nicky Rosenbluth
Matt Spaulding
Bill Elek

Andy calls the meeting to order at 7:05.

Update to agenda: there will not be a communications presentation this evening.

Jesse moves to approve agenda, Carla seconds. Motion carries.

Carla moves to approve the June minutes, Katie seconds. Motion carries.

Andy asks that the present board members, PTO, foundation, and TMS advisory board members introduce themselves.

Each guest gives a summary on their involvement and what they will be working on over the coming year.

Board receives update from Development Chair regarding the line of credit

Board receives updates from Auction chair including an update on the auction space.

Board receives a presentation from Principal and Academic Excellence Chair:

Summary and background on MAP and Milestones testing

Annual process utilized for compiling class lists

Board receives presentation from Governance Chair, including:

Background check policy / forms, including discussion on process/procedures

Credit history check policy for Treasurer – language to policy amended to be more consistent with TMS By-Laws.

Ed moves to approve the revised language as amended, Clay seconds.

The TMS Board roles and responsibilities document is reviewed.

Board receives updates from Treasurer relating to monthly financials.

Board receives updates from Facilities Chair, including:

Facilities grant application for the next year

From the “Fund the Need” – new curtains are up, as well as the projection screen/rear projector.

Construction status/updates

Sprinkler lines

Board receives updates from Governing Board Chair:

Andy give his choices for committee chairs for the next year.

Offers thanks for all those involved with the Charter renewal process.

Carla moves to adjourn, Jesse seconds. Motion carries. Meeting ends at 9:30.