



May 24th, 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

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 • Approval of 4/19/16 minutes 	
7:05	<p>Development – Andrea Avery (5 minutes)</p> <ul style="list-style-type: none"> • Auction Update 	
7:10	<p>Principal’s Update – Katherine Kelbaugh (15 minutes)</p>	
7:25	<p>Governance – Carla Smith (10 minutes)</p> <ul style="list-style-type: none"> • 2016-2017 Officer Slate • New Board Member Discussion • Welcome Event – New Board Members • Leadership Transition Document - Update • Training Hours - Update 	
7:35	<p>Finance – Katie Cota (30 minutes)</p> <ul style="list-style-type: none"> • April Financial Review • Phased Construction Report • Proposed Budget Review 2016-2017 	
8:05	<p>Board Chair – Andy Huff (10 minutes)</p>	
8:15	<p>Announcements/Updates, Review Action Items and Adjourn– Andy Huff</p>	

Present

Jesse Lincoln

Andy Huff

Andrea Avery

Matt Spaulding

Mark Joyner

Katherine Kelbaugh

Carla Smith

Matt Knoop

Danielle Royden

Katie Cota

Rick Clark

Absent

Bert Thortnon

Josh Horne

Josh Andrews

Veny Aleksandrov

Bill Elek

Andy calls the meeting to order at 7:10

Mark moves to approve Agenda. Carla seconds and motion carries unanimously.

Carla moves to approve the April minutes. Mark seconds and motion carries unanimously.

Board receives presentation from Development Chair

2016 Auction and will be chaired by Jen Linke. Core team working currently in pre-planning.

Location and date still to be determined.

Good interest among Kindergarten parents at Pizza w/ Principal.

Andy closes discussion with praise of committee's use of prior year data, surveys, analytics on giving.

Board receives presentation from Principal

3rd grade calendar project with Avondale Elementary. Please provide suggestions on possible recipients.

Governor has recognized TMS among small group of schools in state to be "Best in State."

Decaturish published acknowledgment of TMS as one of state's "Silver Award" due to highest performing CCRPI.

<http://www.decatrish.com/2016/05/gov-nathan-deal-gives-silver-award-to-decatur-high-museum-school/>

<http://www.ajc.com/news/news/local-education/gov-nathan-deal-names-best-public-schools-in-dekal/nrSRO/>

Maker Space is now up and running.

8TH grade ceremony is Thursday. Friday is last day of school. Professional development and middle school parents days coming up in June.

Board receives presentation from Governance Chair

Discusses new board members, members rolling off, as well as new board officers for 2016-2017.

Jesse moves that Andy Huff serves as Chair effective July 1, 2016. Matt Knoop seconds. Motion passes unanimously.

Jesse moves that Carla Smith serves as Vice-Chair. Matt Knoop seconds. Motion passes unanimously.

Jesse moves that Josh Horne serves as Secretary. Matt Knoop seconds. Motion passes unanimously.

Jesse moves that Katie Cota serves, Treasurer. Matt Knoop seconds. Motion passes unanimously.

Bert Thornton and Mark Joyner will roll off this June. Veny will be resigning

Carla presents Nicky Rosenbluth, Clay Jones, Ed Reicker, Leah Dobbs

Jesse moves to approve slate effective July 1, 2016. Mark Joyner seconds. Motion passes unanimously.

Training Hours- Due to state legislature law we must comply with board training hours annually. Several members still have remaining hours to complete by June 30. Will find dates and times to complete in required window.

Board receives update from Treasurer including updates related to next year's budget

Proposes that the Board passes the budget for 2016-2017. Matt Knoop seconds. Motion passes unanimously.

Board receives update from Board Chair

Encourages Board to read through academics section of Charter Renewal.

Jesse moves that Board authorizes Katie Cota as signee for bank as CFO of corporation. Mark Joyner seconds. Motion passes unanimously.

Matt Knoop makes a motion to adjourn, Jesse seconds. Motion carries unanimously at 8:55 pm.