



March 15th, 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 3/15/06

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 2/23/16 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 (10 minutes)</p> <ul style="list-style-type: none"> • TMS Foundation Update 	
7:25	<p>Finance – Veny Aleksandrov (10 minutes)</p> <ul style="list-style-type: none"> • February Financial Review • Phased Construction Report 	
7:35	<p>Principal’s Update – Katherine Kelbaugh (15 minutes)</p>	
7:50	<p>Communications – Matt Spaulding (15 minutes)</p> <ul style="list-style-type: none"> • Website Update 	
8:05	<p>Board Chair – Andy Huff (15 minutes)</p>	
8:20	<p>Announcements/Updates, Review Action Items and Adjourn– Andy Huff</p>	

Present

Josh Horne
Jesse Lincoln
Andy Huff
Andrea Avery
Matt Spaulding
Josh Andrews
Mark Joyner
Bill Elek
Katherine Kelbaugh
Carla Smith
Matt Knoop
Veny Aleksandrov

Absent

Patti Ghezzi
Bert Thornton
Rick Clark

Andy calls the meeting to order at 7:10

Mark asks for five minutes to discuss Personnel matters, Mark moves to approve the agenda, Jesse seconds. Motion Carries unanimously.

Jesse moves to approve the February minutes with changes previously noted, Bill seconds, Motion carries unanimously.

Board received presentation from Facilities chair on upcoming bids for Phased construction as well as for ongoing projects. A volunteer day will be held on 4/16 to paint the back stage walls, clean up the kitchen area, and install changes. Volunteers needed!

Josh A. moves that the board approve the entering into contract with Headley for no more than \$215k in moving forward with the Sprinkler system, Jesse seconds. Motion carries unanimously.

Board received presentation from the Development Chair on current status of LOC and the Capital Campaign

Board received update from Principal on Milestones testing coming up, as well as a recent focus group hosted for former TMS middle school parents.

Board received a presentation from the Communications chair on some State of the School collateral, and a preview of the new website.

Board received updates from the Personnel chair on the upcoming mid-year assessment of the Principal.

Board received a monthly financial update from the Treasurer including updates related to the Phased construction.

Board received an update from the Chair on the upcoming charter renewal, and led a discussion on the upcoming State of the School meeting.

Andy moves to bring us into Executive Session, Mark seconds. Motion carries. Executive session begins at 8:58.

Executive Session ends at 9:26.

Mark moves that the board approves extending a contract to Prospective Asst. Principal candidate to begin contract negotiations. Josh A. seconds. Motion Carries unanimously.

Bill makes a motion to adjourn, Veny seconds. Motion carries unanimously at 9:30.