



August 16th, 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
8/16/16

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 7/19/16 minutes
7:05	<p>Communication – Matt Spaulding (5 minutes)</p> <ul style="list-style-type: none"> • Photographing TMS events
7:10	<p>Development – (15 minutes)</p> <ul style="list-style-type: none"> • Line of credit – Leah Dobbs • Auction Update – Andrea Avery
7:25	<p>Principal’s Update– Katherine Kelbaugh (15 minutes)</p>
7:40	<p>Finance – Katie Cota (15 minutes)</p> <ul style="list-style-type: none"> • July Financial Review • Phased Construction Report • Financial Summary
7:55	<p>Facilities – Josh Andrews (10 minutes)</p>
8:05	<p>Board Chair – Andy Huff (30 minutes)</p> <ul style="list-style-type: none"> • Charter Renewal
8:35	<p>Announcements/Updates, Review Action Items and Adjourn– Andy Huff</p>

Present

Josh Horne
Bill Elek
Rick Clark
Clay Jones
Jesse Lincoln
Andrea Avery
Leah Dobbs
Andy Huff
Katie Cota
Katherine Kelbaugh
Josh Andrews
Nicki Rosenbluth
Danielle Royden
Matt Spaulding
Carla Smith

From Advisory Board: Tamara Shipley

Absent

Ed Rieker

Andy calls the meeting to order at 7:08.

Josh A. moves to approve the agenda, Rick seconds. Motion carries.

Clay moves to approve the July minutes, Jesse seconds. Motion carries.

Board receives update from Communications Chair regarding event spreadsheet and efforts to photograph events at TMS.

Board receives update from Development Chair regarding line of credit.

Board receives update from Auction Chair regarding event space, logo and auction website.

Board receives updates from Principal regarding enrollment, staffing, the upcoming Curriculum night, and Georgia Milestones.

Board receives updates from the Treasurer relating to monthly financials as well as cash flow. The board also receives updates regarding the conversion of accounting books to the new GAGAS standards.

Board receives updates from the Facilities Chair, including an update on construction, security upgrades being performed in accordance with the construction, and the submission of this year's Facilities grant.

Board receives presentation from the Board Chair regarding feedback from DeKalb County on the school's charter renewal, and the implementation of a formal decision making model.

Rick moves to approve the new academic goal in response to the charter renewal feedback. Katie seconds. Motion carries.

Motion by Josh A. to adopt the above as a formal decision making model. Clay seconds. Motion carries.

Jesse moves to adjourn, Rick seconds. Motion carries. Meeting adjourns at 9:28.