

September 20th, 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 9/20/16

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 8/16/16 minutes • Approval of 9/7/16 minutes
7:05	<p>Development – (25 minutes) – Leah Dobbs</p> <ul style="list-style-type: none"> • Etap/pledges • Grandparents Day • Ribbon Cutting • Annual Parent Campaign • Curators Circle • Auction Update – Andrea Avery
7:30	<p>Principal’s Update– Katherine Kelbaugh (15 minutes)</p>
7:45	<p>Finance – Katie Cota (30 minutes)</p> <ul style="list-style-type: none"> • Finance Cash Flow • Financial Audit Review/Discussion • REVISED: Year End Review (Katie)
8:15	<p>Facilities – Josh Andrews (15 minutes) REVISED: ANDY</p> <ul style="list-style-type: none"> • Construction Update
8:30	<p>Governance – Carla Smith (10 minutes)</p> <ul style="list-style-type: none"> • Fall Board Retreat • Board Training Requirements (Updated) • Policy Development
8:40	<p>Board Chair – Andy Huff (35 minutes)</p> <ul style="list-style-type: none"> • Charter Renewal • Charter Renewal Communications Plan – Matt Spaulding
9:15	<p>Announcements/Updates, Review Action Items and Adjourn– Andy Huff</p>

Present

Matt Spaulding
Andy Huff
Bill Elek
Ed Rieker
Leah Dobbs
Andrea Avery
Rick
Clay Jones
Katherine Kelbaugh
Carla Smith
Nicky Rosenbluth
Jesse Lincoln
Danielle Royden
Katie Cota

From Advisory Board

Mary Lamb
Brian Deutsch

Absent

None

Andy calls the meeting to order at 7:11

Clay moves to approve tonight's agenda, Danielle seconds with several changes as noted. Motion carries.

Rick moves to approve the August meeting minutes, Danielle seconds. Motion carries.

Katie moves to approve special called meeting minutes, Clay seconds with changes noted changes noted. Motion carries.

Board hears update from Development Chair regarding pledge amount collections and E-Tapestry usage. There is also an update on Grandparents Day (10/14).

Board receives update from Auction Chair regarding Auction night details including venue, auction items and sponsors.

Board receives update from Principal regarding Fall MAP score review, Milestone assessment updates, and Teacher KEYS system.

Board receives presentation from Treasurer on Year End financials as well as the annual audit. Updates were also given on cash flow related to construction.

Board receives update on Facilities from Board Chair on construction status and completion schedule.

Board receives updates from Governance Chair on upcoming Fall Board Retreat, board training requirements, and policy development areas.

Board receives presentation from Board Chair on items related to Charter Renewal Submission to DeKalb County.

Rick moves that we submit to DeKalb County the language of the Three Goals to address district/state Socio-Demographic Diversity Requirements to be included in the Charter renewal as proposed. Katie seconds. Motion carries.

Jesse moves to adjourn the meeting, Andy seconds. Motion carries. Meeting ends at 9:55.