

October 18th, 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
10/18/20

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 9/20/16 minutes • Approval of 10/4/16 minutes
7:05	<p>Board Chair – Andy Huff (20 minutes)</p> <ul style="list-style-type: none"> • Charter Renewal
7:25	<p>Finance – Katie Cota (45 minutes)</p> <ul style="list-style-type: none"> • Financial Audit Review/Discussion with Q & A – Justin Elanjian • Finance Cash Flow
8:10	<p>Facilities – Josh Andrews (10 minutes)</p> <ul style="list-style-type: none"> • Construction Update
8:20	<p>Development – (15 minutes) – Leah Dobbs</p> <ul style="list-style-type: none"> • Grandparents Day Recap • Pledges • Ribbon Cutting Ceremony • Auction Update – Andrea Avery
8:35	<p>Communications – (5 minutes) – Matt Spaulding</p> <ul style="list-style-type: none"> • Parent Recruitment
8:40	<p>Principal’s Update– Katherine Kelbaugh (15 minutes)</p>
8:55	<p>Governance – Carla Smith (5 minutes)</p> <ul style="list-style-type: none"> • Board Retreat/Training • Policy Development
9:00	<p>Announcements/Updates, Review Action Items and Adjourn– Andy Huff</p>

Present

Carla Smith
Josh Horne
Andy Huff
Andrea Avery
Katie Cota
Danielle Royden
Leah Dobbs
Matt Spaulding
Josh Andrews
Clay Jones
Jesse Lincoln
Ed Reiker

From Advisory Board

Tamara Shipley

Absent

Nicky Rosenbluth
Rick Clark
Bill Elek
Katherine Kelbaugh

Andy calls the meeting to order at 7:08.

After citizen comments,

*Clay moves to approve agenda with changes to finance, facilities (Lead), governance, and development sections (LOC).
Katie seconds. Motion carries.*

Ed moves to approve September meeting minutes. Clay seconds. Motion carries.

Clay moves to approve minutes from special work sessions. Leah seconds. Motion carries.

Board hears update on charter renewal process from Board Chair.

Board hears presentation from Treasurer on this past year's audit. A representative from the school's auditing firm is present for questions/discussion. Board also receives presentation of revised budget as well as a review of August and September financials.

Board receives updates from Facilities chair on school construction, RFP for LED lighting, the recent water testing, as well as TMS' recent awarding of the Facilities Grant.

Board receives updates from Development chair on Grandparents Day, current status of pledges outstanding, and the upcoming Ribbon Cutting ceremony on 11/11.

Board receives updates from Auction chair on ticket sales and sponsorships.

Board hears update from Communications chair of TMS' recent receipt of Humanities award from Governor Deal, as well as on upcoming parent recruitment efforts.

Board receives update from Board Chair (on behalf of Principal) on the upcoming Annual Report submission.

Clay moves that we approve the annual report subject to review of tab 9, and edits as proposed by the Board Chair and Principal. Ed seconds. Motion carries.

Board receives updates from Governance Chair in regards to upcoming board training opportunities. There are also two resolutions to be voted on: Board Training and Policy Development:

Carla moves to adopt the board training resolution plan as presented, Jesse seconds. Motion carries.

Jesse moves to adopt as amended the Policy Development Resolution. Andrea seconds. Motion carries.

Jesse moves that the board approve the following list of names to the TMS Advisory Board, as recommended by the Governance Committee: Matt Knoop, Bert Thornton, Veny Aleksandrov, Patti Ghezzi. Josh A. seconds. Motion Carries.

Ed moves to adjourn meeting. Katie seconds. Motion carries. Meeting adjourns at 9:34.