



December 13th, 2016 7:00 PM
Avondale Education Association Board of Directors
The Museum School of Avondale Estates
923 Forrest Blvd., Decatur, GA 30030
Location: Conference Room

This meeting was called via email by Josh Horne to the Governing Board and the Champion on
12/13/16

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 11/15/16 minutes • Approval of 12/7/16 work session minutes
7:05	<p>Finance – Katie Cota (15 minutes)</p> <ul style="list-style-type: none"> • Finance Cash Flow/Monthly Financials • Phased Construction Report • Tax Return Update
7:20	<p>Principal’s Update– Katherine Kelbaugh (20 minutes)</p>
7:40	<p>Personnel – Nicky Rosenbluth (15 minutes)</p>
7:55	<p>Board Chair Update – Andy Huff (10 minutes)</p>
8:05	<p>Announcements/Updates, Review Action Items and Adjourn– Andy Huff</p>

Present

- Josh Horne
- Danielle Royden
- Katie Cota
- Andy Huff
- Nicky Rosenbluth
- Andrea Avery
- Rick Clark
- Katherine Kelbaugh
- Carla Smith
- Jess Lincoln
- Clay Jones
- Matt Spaulding
- Jesse Lincoln

Bill Elek

Absent

Leah Dobbs
Ed Rieker
Josh Andrews

Andy calls the meeting to order at 7:05.

Board hears citizen comments from Kelli Peterson, Dekalb County School District Charter School Coordinator, in attendance.

Rick moves to approve the agenda; Clay seconds. Motion carries unanimously

Clay moves to approve the 11/15/16 meeting minutes and 12/7/16 meeting minutes; Katie seconds. Motion carries unanimously.

Board hears presentation from Treasurer on November financials, the school's tax return, and the phased construction.

Board hears updates from the Principal on Winter MAP testing, Recruitment activities for prospective students and staff, upcoming open enrollment and lottery.

Jesse moves that we go into executive session pursuant to OCGA 50-14-3 sub. 6, Clay seconds. Motion carries.

Executive session opens at 7:39

Executive session closes at 8:01

Nicky on behalf of the personnel committee moves to recommend a bonus of 4% this year for the principal, Clay seconds. Motion carries.

Board hears updates from Board Chair regarding charter petition to the state and upcoming exhibit night.

Carla moves to adjourn the meeting, Katie seconds. Motion carries. Meeting ends at 8:06.