

**January 17<sup>th</sup>, 2017 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 1/17/16  
<https://www.eyesoreinc.com/17/16>

<b>7:00</b>	<p><b>Call to Order</b> – Andy Huff (5 minutes)</p> <ul style="list-style-type: none"> <li>• Mission, Core Values</li> </ul> <p><b>Mission:</b> 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><b>Core Values:</b> Responsibility, Respect, Cooperation, Sustainability, Creativity, Kindness</p> <ul style="list-style-type: none"> <li>• Citizen Comments</li> <li>• Approval of tonight’s meeting agenda</li> <li>• Approval of 12/13/16 minutes</li> </ul>
<b>7:05</b>	<p><b>Communications</b> – Matt Spaulding (10 minutes)</p> <ul style="list-style-type: none"> <li>• Recruitment Update</li> </ul>
<b>7:15</b>	<p><b>Development</b> – Leah Dobbs (10 minutes)</p> <ul style="list-style-type: none"> <li>• Capital Campaign Closing</li> <li>• Founder’s Club Donors - update</li> </ul>
<b>7:25</b>	<p><b>Finance</b> – Katie Cota (20 minutes)</p> <ul style="list-style-type: none"> <li>• Finance Cash Flow/Monthly Financials</li> <li>• Phased Construction Report</li> <li>• Tax Return Update</li> </ul>
<b>7:45</b>	<p><b>Facilities</b> – Josh Andrews (15 minutes)</p> <ul style="list-style-type: none"> <li>• Phase 6 Update</li> </ul>
<b>8:00</b>	<p><b>Principal’s Update</b>– Katherine Kelbaugh (10 minutes) - Deleted</p>
<b>8:10</b>	<p><b>Board Chair Update</b> – Andy Huff (10 minutes)</p>
<b>8:20</b>	<p><b>Announcements/Updates, Review Action Items and Adjourn</b></p>

**Present**

Katie Cota  
Nicky Rosenbluth  
Josh Horne  
Leah Dobbs  
Andrea Avery

Jesse Lincoln  
Andy Huff  
Matt Spaulding  
Bill Elek  
Josh Andrews  
Clay Jones  
Rick Clark  
Carla Smith

**Absent**

Danielle Royden  
Katherine Kelbaugh

*Andy calls the meeting to order at 7:10.*

Board hears citizen comments from Cynthia Evans Scialabbe.

*Rick moves to approve tonight's agenda with the change of removing KK's update. Clay seconds. Motion carries unanimously.*

*Katie moves to approve the 12/13/16 Meeting Minutes. Rick seconds. Motion carries unanimously*

**Board hears updates from Communications Chair on Recruitment team efforts so far this year, as well as upcoming open houses intended for prospective TMS parents.**

**Board hears updates/comments from Development Chair on Capital Campaign closing, fundraising, as well as a private exhibit night for donors.**

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

**Board hears update from Facilities Chair regarding Grants to Green status, the RFQ for the security consultant, and upcoming volunteer workday set for 2/25.**

**Board hears update from Board Chair regarding the State Charter interview and next steps, as well as feedback from DeKalb's observation from last month's board meeting. Also, the lottery date is 2/15.**

*Katie moves to adjourn, Billy seconds. Motion Carries Meeting ends at 8:28.*