



February 21, 2017 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
2/21/17

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 1/17/17 minutes
7:05	<p>Charter Renewal – Andy Huff (60 minutes)</p> <ul style="list-style-type: none"> • Discussion and Response to SBOE Memo
8:05	<p>Finance – Katie Cota (20 minutes)</p> <ul style="list-style-type: none"> • Finance Cash Flow/Monthly Financials • Phased Construction Report
8:25	<p>Facilities – Josh Andrews (20 minutes)</p> <ul style="list-style-type: none"> • Phase 6 Update • Security Master Plan
8:45	<p>Development – Leah Dobbs (10 minutes)</p> <ul style="list-style-type: none"> • Private Exhibit Night
8:55	<p>Principal’s Update– Katherine Kelbaugh (20 minutes)</p>
9:15	<p>Board Chair Update – Andy Huff (15 minutes)</p>
9:30	<p>Announcements/Updates, Review Action Items and Adjourn</p>

Present

Josh Horne
 Andy Huff
 Danielle Royden
 Bill Elek
 Andrea Avery
 Katherine Kelbaugh
 Matt Spaulding

Clay Jones
Rick Clark
Nicky Rosenbluth
Jesse Lincoln

Absent

Katie Cota
Leah Dobbs
Carla Smith
Josh Andrews

Andy calls the meeting to order at 7:10.

There will be no finance, facilities, or development section tonight. Danielle moves to approve agenda w/ changes, Rick seconds. Motion carries.

Clay moves to approve January minutes. Andrea seconds. Motion carries.

Board hears update on State Charter Renewal from Board Chair surrounding memo distributed by GA DOE, discussion follows.

Board hears update from Principal on last week's lottery.

Board hears update from Board Chair on State of the School Meeting, and a reminder to submit Principal's assessment.

Billy moves to adjourn the meeting, Nicky seconds. Motion carries. Meeting ends at 9:37.