



April 18, 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
4/18/17

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| 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 3/21/17 minutes |
| 7:05 | <p>Development – Leah Dobbs (10 minutes)</p> <ul style="list-style-type: none"> • TMS Foundation Update • Parent Campaign |
| 7:15 | <p>Finance – Danielle Royden (20 minutes)</p> <ul style="list-style-type: none"> • Finance Cash Flow/Monthly Financials • Phased Construction Report – Josh Horne |
| 7:35 | <p>Facilities – Josh Andrews (15 minutes)</p> <ul style="list-style-type: none"> • Facilities Grant • Security Master Plan • Capital Campaign Signage |
| 7:50 | <p>Governance – Carla C. Smith (10 minutes)</p> <ul style="list-style-type: none"> • Board Training • Recruitment |
| 8:00 | <p>Principal’s Update– Katherine Kelbaugh (15 minutes)</p> |
| 8:15 | <p>Board Chair Update – Andy Huff (15 minutes)</p> |
| 8:30 | <p>Announcements/Updates, Review Action Items and Adjourn</p> |

Present

Andy Huff

Josh Horne

Josh Andrews

Danielle Royden

Leah Dobbs

Jesse Lincoln

Andrea Avery

Clay Jones

Katherine Kelbaugh

Carla Smith

Matt Spaulding

Absent

Katie Cota

Rick Clark

Nicki Rosenbluth

Bill Elek

From the Advisory Council

Tamara Shipley

Andy calls the meeting to order at 7:07.

Josh A. moves to approve the agenda, Jesse seconds. Motion carries.

Clay moves to approve the March minutes, Andrea seconds. Jess Lincoln abstains. Motion carries.

Development – Leah

Board hears updates from Development Chair regarding upcoming events on staff participation and Dad Rock. There are updates on pledges and gifts since the State of the School meeting. Leah reminds/encourages board members to continue to contact parents for their help.

Finance – Danielle in for Katie (absent)

Board hears update from Finance Committee on March financials, in addition to the Phased Construction Report. There are also updates on the Grants to Green and Facilities Grants costs.

Facilities – Josh A.

Board hears update from Facilities Chair on the Master Security Plan, as well as the items that are in process for Grants to Green and for the Facilities Grant. The board also sees a rendering of the Capital Campaign displays that will be installed around the school.

Governance- Carla

Board hears updates from Governance Chair regarding board training and recruitment for the new Facilities Chair. The board also discussed potential processes developing policy surrounding diversity recruitment for the board.

Principal Update – Katherine

Board hears updates from the Principal on Milestones testing, the upcoming personnel committee meeting, AMLE conference, and upcoming events at the school.

Board Chair Update - Andy

Board hears updates from Chair regarding State of School Meeting feedback/questions as well as properly communicating details surrounding the Charter renewal with the parents/community. Chair also mentions starting the process for developing the board level diversity committee.

Jesse moves to amend the January minutes recognizing that Ed Rieker has resigned from the board effective 12/31/16. Clay seconds. Motion carries.

Carla moves to adjourn meeting, Jesse seconds. Motion carries. Meeting ends at 9:14.