



**February 27, 2018 7:00 PM**  
**Avondale Education Association Board of Directors**  
**The Museum School of Avondale Estates**  
**923 Forrest Blvd., Decatur, GA 30030**  
**Location: TMS Board Room**

This meeting was called via email by Josh Horne to the Governing Board and the Champion on  
2/27/18

<b>7:00</b>	<p><b>Call to Order</b> – Clay Jones (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 1/23/18 minutes</li> </ul> <p><b>General Comment Regarding Strategic Plan Update</b></p>
<b>7:05</b>	<p><b>Development</b> – Leah Dobbs and Emily Gallagher (20 minutes)</p> <ul style="list-style-type: none"> <li>• LOC Update</li> <li>• Foundation Audit Results</li> </ul>
<b>7:25</b>	<p><b>Finance</b> – Katie Cota (20 minutes)</p> <ul style="list-style-type: none"> <li>• Monthly Financials</li> <li>• Other</li> </ul>
<b>7:45</b>	<p><b>Governance</b> – Jesse Lincoln / Clay Jones (15 minutes)</p> <ul style="list-style-type: none"> <li>• Officers for 2018/2019</li> <li>• Foundation Board Slate</li> <li>• Recruiting Update</li> <li>• “Board On Track” Conference Call – (also Andy Huff, Josh Horne)</li> </ul>
<b>8:00</b>	<p><b>Principal’s Update</b>– Katherine Kelbaugh (15 minutes)</p>
<b>8:15</b>	<p><b>Facilities</b> – Alan Locke (10 minutes)</p> <ul style="list-style-type: none"> <li>• Video Surveillance RFP Update</li> <li>• Media Center Construction Schedule Update</li> </ul>
<b>8:25</b>	<p><b>Board Chair Update</b> – Clay Jones / Andy Huff (20 minutes)</p> <ul style="list-style-type: none"> <li>• Strategic Plan Update – Committees</li> </ul>
<b>8:45</b>	<p><b>Announcements/Updates, Review Action Items and Adjourn</b></p>

**Present**

Katherine Moore  
Andrea Jones  
Josh Horne  
Katie Cota  
Danielle Royden  
Leah Dobbs  
Clay Jones  
Andrea Avery  
Katherine Kelbaugh  
Matt Spaulding  
Alan Locke  
Rick Clark  
Jesse Lincoln  
Nicky Rosenbluth

**Absent**

Andy Huff  
Carla Smith

Clay calls the meeting to order at 7:03. Mission is read.

*Andrea moves to approve tonight's agenda. Katherine Moore seconds. Motion carries.*

Add Katie and Danielle to absent for both regular and special meeting minutes.

*Katherine Moore moves to approve with this change, Andrea seconds. Motion carries.*

*Katherine moves to approve Special Meetings minutes, Andrea seconds. Motion carries.*

**Development - Leah**

Board hears update from Emily on pledge receivables. Leah gives update on LOC timing. Danielle goes over the foundation audit.

**Finance - Katie**

Board receives presentation of January financial review.

**Governance - Jesse**

Board receives update regarding strategic plan, recruiting, Board on Track discussion.

**Principal's Update- KK**

Board receives updates from Principal on Charter Leader of the year award, and the recent lottery.

**Facilities - Alan**

Board hears update from Facilities Committee Chair on security camera RFP results, Media center review by LAS, and Strategic Plan.

**Board Chair Update - Clay in place of Andy**

*Jesse moves to adjourn meeting, Leah seconds. Meeting ends at 8:34.*