

August 15, 2017 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 **8/15/17**

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 7/18/17 minutes
7:05	<p>Development – (35 minutes)</p> <ul style="list-style-type: none"> ● Letter of Credit Update – Leah Dobbs (20 min) ● TMS Foundation – Emily Gallagher (10 min) ● Auction – Andrea Avery (5 min)
7:40	<p>Finance – Katie Cota (15 minutes)</p> <ul style="list-style-type: none"> ● Finance Cash Flow/Monthly Financials ● Phased Construction Report
7:55	<p>Diversity – Andy Huff (10 minutes)</p>
8:05	<p>Facilities – Alan Locke (15 minutes)</p> <ul style="list-style-type: none"> ● Basketball court improvements ● Access controls update ● Security council formation
8:20	<p>Principal’s Update– Katherine Kelbaugh (15 minutes)</p>
8:35	<p>Personnel – Nicky Rosenbluth (10 minutes)</p>
8:45	<p>Board Chair Update – Andy Huff (10 minutes)</p>
8:55	<p>Announcements/Updates, Review Action Items and Adjourn</p>

Present

Leah Dobbs
Alan Locke
Katherine Kelbaugh
Katie Cota
Carla Smith
Andrea Avery
Clay Jones
Andy Huff
Danielle Royden
Jesse Lincoln
Josh Horne
Nicki Rosenbluth

Absent

Matt Spaulding
Rick Clark

From the Advisory Council
Tamara Shipley

From the Foundation Board
Emily Gallagher

Andy calls the meeting to order at 7:05. Mission is read.

Katie moves to approve agenda with this change, Leah seconds. Motion carries.

Jesse moves to approve July Minutes with said changes, Clay seconds, Motion carries.

Development

Board hears updates on development from Emily Gallagher regarding money raised for Inspiring Excellence Campaign.

Board hears update from Andrea Avery re: Auction, Friday, November 3rd.

Board hears update from Leah Dobbs re: Line of Credit

Finance Update - Katie

Board hears updates from Treasurer on the Phased Construction Report and July financials.

Board receives update from Andy on the TMS Strategic Actions for Diversity and a consulting proposal.

The board agrees to obtain additional bids for training/consulting services, in accordance with our procurement policy.

Board hears update from Facilities chair re: basketball courts, Security Council.

Board receives presentation from Principal on Milestones data, student progress, and the upcoming solar eclipse.

Board Chair Update – upcoming 5k at Avondale Elementary, and charter school compliance.

There is no Personnel update from Nicky this meeting.

Andrea moves to adjourn the meeting. Clay seconds. Motion carries. Meeting ends at 9:40.