October 17, 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 _____

7:00	**Call to Order** – Andy Huff (5 minutes) • Mission, Core Values **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. **Core Values:** Responsibility, Respect, Cooperation, Sustainability, Creativity, Kindness • Citizen Comments • Approval of tonight's meeting agenda • Approval of 9/26/17 minutes
7:05	**Development –** (15 minutes) • Line of Credit Update and Motion re: Fidelity – Leah Dobbs (5 min) • TMS Foundation – Emily Gallagher (5 min) • Auction Update – Andrea Avery (5 min)
7:20	**Finance –** Katie Cota (20 minutes) • Finance Cash Flow/Monthly Financials • Audit Update
7:40	**Diversity –** Andy Huff (10 minutes)
7:50	**Facilities –** Alan Locke (10 minutes) • Kudzu Update • Facilities Grant Update
8:00	**Governance** – Jesse Lincoln / Clay Jones (15 minutes) • Fall Board Retreat • Board Recruitment - Exhibit Night Report – Updated Documents • Board Recruitment - Upcoming Open Houses – 10/24 and 11/2
8:15	**Academic Excellence –** Rick Clark (15 minutes) • MAP Testing Update
8:30	**Principal's Update–** Katherine Kelbaugh (15 minutes)
8:45	**Personnel –** Nicky Rosenbluth (10 minutes)
8:55	**Board Chair Update –** Andy Huff (10 minutes)
9:05	**Announcements/Updates, Review Action Items and Adjourn**