



September 26, 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
9/26/17

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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 8/15/17 minutes |
| 7:05 | <p>Development – (25 minutes)</p> <ul style="list-style-type: none"> • Line of Credit Update – Leah Dobbs (5 min) • TMS Foundation – Emily Gallagher (10 min) • Auction – Andy Huff / Clay Jones for Andrea Avery (10 min) |
| 7:30 | <p>Finance – Katie Cota (20 minutes)</p> <ul style="list-style-type: none"> • Finance Cash Flow/Monthly Financials • Phased Construction Report |
| 7:50 | <p>Diversity – Andy Huff (10 minutes)</p> |
| 8:00 | <p>Facilities – Alan Locke (10 minutes)</p> <ul style="list-style-type: none"> • Kudzu removal at creek • Front door and donor signage |
| 8:10 | <p>Principal’s Update– Katherine Kelbaugh (15 minutes)</p> |
| 8:25 | <p>Governance – Jesse Lincoln / Clay Jones (20 minutes)</p> <ul style="list-style-type: none"> • Fall Board Retreat • Board Recruitment • Board Training Resolution (added) |
| 8:45 | <p>Board Chair Update – Andy Huff (10 minutes)</p> |
| 8:55 | <p>Announcements/Updates, Review Action Items and Adjourn</p> |

Present

Josh Horne
Katie Kota
Jesse Lincoln
Danielle Royden
Leah Dobbs
Andy Huff
Katherine Kelbaugh
Carla Smith
Alan Locke
Matt Spaulding
Clay Jones
Rick Clark

Absent

Nicky Rosenbluth
Andrea Avery

From the Advisory Council:
Tamara Shipley

From the Foundation Board:
Emily Gallagher

Andy calls the meeting to order at 7:06

Katie moves to approve the agenda, with the addition of the resolution for adoption of board training. Clay seconds. Motion carries.

Change to 8/15 Meeting Minutes: Date due for the Audit- November 1st instead of December 1st
Jesse moves to approve the minutes with this change, Clay seconds. Motion Carries.

Development chair reminds board to turn in LOC paperwork w/in the next two weeks to those who are volunteering to participate.

Foundation Chair gives updates on grants, donations, and upcoming Curator's Circle Event.

Board Chair gives updates on upcoming auction ticket prices and sponsorship.

Board Treasurer gives update on August Financial Statements and upcoming budget to approve. Board also received update on the ongoing audit.

Board Chair provides update on the Diversity committees, as well as upcoming board diversity training.

Facilities Committee Chair provides updates on creek erosion, kudzu and signage options.

Clay moves to allow the Facilities committee to begin phase one eradication, Matt seconds. Motion carries.

Board hears updates from Principal on extension of school days as a result of Irma, Ifolio license donation, and upcoming personnel presentations to AMLE and GASSP. KK also informs board that school has won Facilities Grant.

Governance chair updates boards on board training and recruitment.

*Jesse moves that the board adopts the following resolution: **Proposed Resolution for Adoption of Board Training:***

The Museum School Governing Board will use the board training program and materials developed by the Carl Vinson Institute and Georgia Charter Schools Association as its primary sources for training in order to meet the requirements of O.C.G.A. § 2022072 and SBOE Rule 1604-9.06

Clay seconds, Motion carries.

Board Chair provides updates on potential SPLOST funding, and recent presentation at the Avondale Education Forum.

Katie moves to adjourn the meeting. Clay seconds. Motion carries. Meeting ends at 9:24.