



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 10/17/17

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 9/26/17 minutes
7:05	<p>Development – (15 minutes)</p> <ul style="list-style-type: none"> • 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	<p>Finance – Katie Cota (20 minutes)</p> <ul style="list-style-type: none"> • Finance Cash Flow/Monthly Financials • Audit Update
7:40	<p>Diversity – Andy Huff (10 minutes)</p>
7:50	<p>Facilities – Alan Locke (10 minutes)</p> <ul style="list-style-type: none"> • Kudzu Update • Facilities Grant Update
8:00	<p>Governance – Jesse Lincoln / Clay Jones (15 minutes)</p> <ul style="list-style-type: none"> • Fall Board Retreat • Board Recruitment - Exhibit Night Report – Updated Documents • Board Recruitment - Upcoming Open Houses – 10/24 and 11/2
8:15	<p>Academic Excellence – Rick Clark (15 minutes)</p> <ul style="list-style-type: none"> • MAP Testing Update
8:30	<p>Principal’s Update– Katherine Kelbaugh (15 minutes)</p>
8:45	<p>Personnel – Nicky Rosenbluth (10 minutes)</p>
8:55	<p>Board Chair Update – Andy Huff (10 minutes)</p>
9:05	<p>Announcements/Updates, Review Action Items and Adjourn</p>

Present

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

From the Foundation
Emily Gallagher

From the Security Council
Katherine Moore

From the Advisory Council
Tamara Shipley

Absent

Carla Smith

Andy calls the meeting to order. Mission is read.

Katie moves to approve tonight's agenda, Clay seconds. Motion carries.

Clay moves to approve September minutes. Jesse seconds. Motion carries.

Board hears update from Foundation regarding campaign goal status, recent Curator Social, and upcoming Grandparent's Day event.

Board hears update from Auction liaison regarding tickets and sponsorship status.

Board hears presentation from Treasurer on September Financial review as well as update on audit status.

Board hears update from Board Chair regarding diversity committee activities- student recruitment and governance team.

Board hears update from Facilities Chair on Kudzu status and Facilities Grant contracting.

Board hears update from Governance Chair regarding upcoming board training and open houses for board recruitment.

Board hears update from Principal on IFolio program rollout, High School Options fair coming up, Google Classroom, PSAT testing for 8th graders.

Our school was selected by the State for some Field Test questions for our 6th graders.

Personnel Chair gives update on need for school nurse and recent RFP sent out for insurance broker. She also gave info regarding National Board Certification for teachers.

Academic Excellence Chair gives update on ways to communicate MAP testing results.

Board Chair asks that board review audit and annual report.

Clay moves that the board approve the execution of a resolution authorizing the appropriate members of the board of directors to execute a renewal Line of Credit issued by Fidelity in favor of The Museum School starting December 2017. Alan seconds. Motion carries unanimously.

Jesse moves that the meeting adjourns. Clay seconds. Meeting ends at 9:00.