

**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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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| **7:00** | **Call to Order** – Clay Jones (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 1/23/18 minutes   **General Comment Regarding Strategic Plan Update** |
| **7:05** | **Development –** Leah Dobbs and Emily Gallagher (20 minutes)   * LOC Update * Foundation Audit Results |
| **7:25** | **Finance –** Katie Cota (20 minutes)   * Monthly Financials * Other |
| **7:45** | **Governance –** Jesse Lincoln / Clay Jones (15 minutes)   * Officers for 2018/2019 * Foundation Board Slate * Recruiting Update * “Board On Track” Conference Call – (also Andy Huff, Josh Horne) |
| **8:00** | **Principal’s Update–** Katherine Kelbaugh (15 minutes) |
| **8:15** | **Facilities** – Alan Locke (10 minutes)   * Video Surveillance RFP Update * Media Center Construction Schedule Update |
| **8:25** | **Board Chair Update –** Clay Jones / Andy Huff (20 minutes)   * Strategic Plan Update – Committees |
| **8:45** | **Announcements/Updates, Review Action Items and Adjourn** |