

**June 19, 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** – 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 5/15/18 minutes |
| **7:05** | **Development –** Emily Gallagher (5 minutes)   * Foundation Update |
| **7:10** | **Facilities –** Alan Locke (10 minutes)   * Media Center Update |
| **7:20** | **Finance –** Katie Cota (20 minutes)   * 2018-2019 Budget * Monthly Financials |
| **7:40** | **Governance –** Jesse Lincoln / Clay Jones (20 minutes)   * Recommended candidates for election to TMS Board * Recommended officer slate for TMS Board 2018-2019 * Recommended Foundation Board slate * Recommended additions to TMS Advisory Council * Bylaws update |
| **8:00** | **Principal’s Update–** Katherine Kelbaugh (15 minutes) |
| **8:15** | **Board Chair Update –** Andy Huff (15 minutes) |
| **8:30** | **Announcements/Updates, Review Action Items and Adjourn** |