

MEETING MINUTES

Board: Learning Foundation of Central Cobb, Inc.

Board Meeting: Governing Board

School(s): International Academy of Smyrna

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
4/28/18	9:14am	2:35pm	5/15/18	7:15pm	Marie Davis
Meeting Location:					
1043 Copperwood Drive, Marietta, GA					

Attended by:	
Cornell Longino Grant Coleman Zach Berman Pam Spalla Marie Davis Nana Boone	Lyn Carden, EIP
Highlights:	

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CALL TO ORDER at 9:14am

I. Administrative Functions

- Approval of Agenda- Motion- Marie Davis 2nd – Zach Berman approved unanimously

II. Public Comment

- Complete enrollment recommendations from academic committee based upon budget

III. New Business

- School Uniforms
 - i. Discussion around uniforms vs dress code
 - ii. Discussions around adding flexibility to the uniforms while trying to simplify the code and providing options
 - iii. Discussions around 6th grade having a variation to the uniform (variation in shirt color)
 - iv. Agreement that we need a uniform/dress code policy
 1. Will communicate to parents that we are reviewing the uniform policy to allow more flexibility and cost friendly options
 2. Table uniform discussion to smaller group- Cornell, Marie, Nana

IV. Old Business

- Board Member Recommitment

- i. Need to determine how many board members are coming back to determine how many we need to recruit.
- ii. Cornell plan to come back as chair, but not head of the financial committee
- iii. Grant will come back as Vice and possibly financial committee
- iv. Marie will come back as Secretary
- v. Nana will come back but not as treasurer
- vi. Pam will come back as chair of the academic committee
- vii. Zach will return and next year will be his final year
- viii. Needed for next year- legal, financial, education, marketing

- V. Motion to move to executive session- Marie Davis, 2nd – Grant Coleman- approved unanimously at 10:16 am
- VI. Motion to return to open meeting made by Pam Spalla, 2nd by Zach Berman and approved unanimously at 2:29pm
- VII. Actions taken out of executive session
- Motion made to authorize the school organizational restructure – made by Zach Berman, 2nd by Nana Boone and approved unanimously
 - Motion made to authorize to issuance of contract to Katrina Brinker for Head of School position contingent on final terms and condition through legal and financial vetting by Marrie Davis, seconded by Zach Berman an approved unanimously.
- VIII. Motion for adjournment made by Pam Spalla, seconded by Marie Davis and approved unanimously at 2:35pm
- IX. **Next Meeting in the boards Annual Meeting Mat 15. 2018**

ADJOURNMENT



Cornell Longino, Board Chair

Date: 5/15/18