

# THE MAIN STREET ACADEMY

## GOVERNING BOARD MARCH BOARD MEETING MINUTES TUESDAY MARCH 27TH, 2018 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 57 MINUTES

### ATTENDANCE SUMMARY

<b>Name</b>	<b>Status</b>	<b>Arrival Time</b>	<b>Departure Time</b>
Dr. DeAndre S. Pickett	not present		
Fred Parham	not present		
Tony Morrison	present	30 Minutes Late	At Adjournment
Rebecca Dearolph	present	On Time	At Adjournment
Tha Vin	not present		
Britton Bateman	present	On Time	At Adjournment
Farrah Brown	present	On Time	At Adjournment
Jennifer Fine	present	On Time	At Adjournment
Erin Rodgers	not present		
Dr. Kelly Johnson	present	On Time	At Adjournment
Dr. Laurie Jackson-Lee	present	On Time	At Adjournment
Bianca Motley Broom	not present		
Cheryl Parker	present	On Time	At Adjournment
Virginia Smith	present	45 Minutes Late	At Adjournment
Dr. Olamide Moore	present	On Time	At Adjournment
Laura Calloway	present	On Time	At Adjournment
Chandra Graves	present	On Time	At Adjournment
Bridgett Bell	present	On Time	At Adjournment
Heather Wells	present	On Time	At Adjournment

### WELCOME AND CALL TO ORDER

The meeting will be called to the order, beginning with the pledge of allegiance.

## APPROVAL OF AGENDA

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified.

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### **Passed Motion:**

Approve the agenda as submitted

By: **Tha Vin** Seconded by: **Dr. Kelly Johnson**

### **Discussion:**

There was no notable discussion on the motion.

## APPROVAL OF MINUTES FROM FEB 27, 2018

### **Passed Motion:**

Approve the minutes as submitted

By: **Tha Vin** Seconded by: **Rebecca Dearolph**

### **Discussion:**

There was no notable discussion on the motion.

## PUBLIC COMMENT

Our Public Comment period is for members of the public to address the board. Each member of the public may sign up to comment at the meeting, and will be allotted three minutes. The board will listen, but may not directly respond to any comments. Our meetings are open to the public and public record. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.

## RECOGNITION & ANNOUNCEMENTS

- Welcome to TMSA Fulton County School Board Member Kim Dove!
- Recognition of Mr. Dominic Parks (8th Grader) for making the East Point All Tournament Team.
- Recognition of The Main Street Academy Chess Team.
- Recognition of Mrs. Anne Goehring and TMSA Silent Auction Committee.

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## PRINCIPAL'S REPORT

The school leader reports on the status of the school.

## FACULTY REPORT

- The faculty grateful for the TRS

## PRESIDENT'S REPORT

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## FINANCE COMMITTEE REPORT

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- We are finalizing all of the TRS project issues. We have officially met with 15 staff members thus far and moving closing to being complete.
- Tony Morrison has gone over the financial health of the school. We are currently in \$128K surplus in Feb and \$708K YTD.
- Comfort Systems gave an update on where we are with the building improvements.

## COMMUNICATIONS COMMITTEE REPORT

- Held first committee meeting on Monday March 12, 2018 from 6:00-7:30pm and conference call on March 22nd.
- Discussed the 3 marketer options and unanimously selected Ariana Santiago.
- Created subcommittees (Brand & Marketing Responsibilities/Analytics & Research Responsibilities/Digital-Social & Tech/Public Relations).

**Passed Motion:**

Approval of third party vendor to facilitate an overall communications discovery session.

By: **Tha Vin**

**Discussion:**

There was no notable discussion on the motion.

## ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REPORT

### GOVERNANCE COMMITTEE REPORT

- Two people have already submitted applications for the board for 2018-2020.

### PTO REPORT

Former student did a presentation on his Eagle Scout project and the books that were collected.

### BOARD MEMBER COMMENTS

### THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 8:06 pm

**Passed Motion:**

Motion to adjourn

By: **Dr. Kelly Johnson** Seconded by: **Tony Morrison**

**Discussion:**

There was no notable discussion on the motion.