MEETING AGENDA

I. Call meeting to order - 7:05pm
II. Approval of December meeting minutes - approved
III. Board member reports
   a. Co-presidents - Katharina Pramor and Michelle Scherer
      i. Teacher Grant updates: Everything has been delivered to the teachers. Total spent was around $4k.
      ii. Items Purchased Include: Shelves for classrooms, book cart with bins on rollers, floor seats for their kids for reading time. Lower campus hub received education software program. Upper Campus science lab got lots of equipment. Art supplies for several different teachers. 6th graders received a butterfly project for Holocaust Remembrance Day.
   b. Parliamentarian - Uli Ingram
      i. Update on getting a new board: go to the website to check out the positions. We need several positions filled. Might seem intimidating, but everyone works together. Can be a team. Old board walks through the new board.
   c. Treasurer - Justin Mackey
      i. Expenses: teacher grants expenses came in - Roughly $4K
ii. Revenue: Expecting checks from Panda Express and Chronic Tacos. Publix brought in $330, Kroger: $109

iii. Race: 502 participants as of now. Looking at 5K of profit before t-shirts and auction

d. VP of Special Programs - Andrea Allen
   i. Teacher Appreciation lunches have been getting less participation, but the teachers are so appreciative - please donate
   ii. January, Catered by Fugu; February; Parent potluck
       March nothing from PTO (sponsor bringing in breakfast);
       April will be catered; May will be Parent potluck

e. VP of Student Enrichment - Vira Linkenback
   i. Staff restroom baskets have been re-stocked
   ii. Middle School Gift Card Program still going and the next round of cards are about to be given to Ms. Siami

f. VP of Fundraising - Tiara Suhr
   i. Today was Peachy Corners Cafe Spirit night

g. VP of Community Relations - Karen Nelson
   i. Still doing Mental Mondays. She’s keeping track of marriages, babies, etc from teachers

IV. New Business
   a. ICSAtlanta Run the World 5K and Fun Run
      i. March 5th, 2023 @ Webb Bridge Park
      ii. Invite family and friends.
      iii. Uniform sale will be happening.
      ìV. Things to do if you don’t want to run/walk: Hang out at sponsor tables. Mingle with other families, etc.
      v. Online silent auction will be happening the two weeks leading up to the race

V. Questions from Membership
   a. Will we need volunteers for the race?
i. Yes, we’ll put out a SUG closer to the event

b. Are strollers allowed at the race?
   i. Yes, but be aware that the path is not smooth, it’s rocky

c. When is the last day to register to be guaranteed a shirt?
   i. Feb. 10th

d. What can we do about the 20 minute lunch?
   i. email info@icsatlanta.org

e. What can we do about getting more info about a lunch vendor?
   i. Go to the governing board meetings email info@icsatlanta.org

VI. Adjourned 7:36pm