

ATLANTA CLASSICAL ACADEMY



ATLANTA
CLASSICAL ACADEMY

3260 NORTHSIDE DRIVE
ATLANTA, GA 30305
(404) 369-3500 | ATLANTACLASSICAL.ORG

Meeting Minutes: November 20, 2014

The regular monthly meeting of Northside Education Inc. dba Atlanta Classical Academy was held on November 20, 2014 at 6pm at Atlanta Classical Academy, 3260 Northside Drive, N.W., Atlanta, GA 30327, the Chairman being in the chair and Secretary being present.

In attendance: Matthew Kirby, Scott Yates, Morgan Hamilton, Dudley Franklin, Mark Carlson, Lee Friedman, Cat McAfee, Principal Dr. Terrence O. Moore, Assistant Principal Steve Lambert.

Motion to adopt the agenda

Moved: Matthew Kirby

Vote: Unanimous

Motion to approve the minutes

Moved: Matthew Kirby

Vote: Unanimous

Reports

The chairperson of the Development Committee and Finance Committee made reports to the Board. The chair of the Development Committee's report is Exhibit A. The Treasurer's report is Exhibit B.

The Principal and Assistant Principal offered general remarks and comments.

New Business

Motion to approve special resolution honoring the life of Mr. James M. Heiskell, owner of our current facility and co-founder of The Miriam Heiskell School. Special resolution is Exhibit C.

Motion: Dudley Franklin

Vote: Unanimous

Motion to approve the 2015-2016 school calendar (Exhibit D).

Motion: Cat McAfee

Vote: Unanimous

Community Comments

The Board and Principal heard comments from a parent.

The meeting adjourned at 7:10 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Matthew Kirby". The signature is stylized and cursive.

Mr. Matthew Kirby, Board Chair



ATLANTA
CLASSICAL ACADEMY

Launching a Classic

the startup campaign for Atlanta Classical Academy

Campaign Report as of 11/20/14

CAMPAIGN GOALS:

Family Participation

Goal:	100%
Current:	59%

Financial

Goal:	\$600,000 ¹
Committed:	\$754,131 ²
<i>Paid:</i>	<i>\$659,064</i>
<i>Due:</i>	<i>\$95,067</i>

¹ Campaign materials referenced a goal of \$1,250,000. Atlanta Classical was awarded a federal start-up grant of \$650,000, therefore the local fundraising goal was \$600,000.

² Matching pledges are not included in the committed number, but matching gifts are added to the total raised once they are received.

PRELIMINARY DRAFT - FOR DISCUSSION PURPOSES ONLY

Atlanta Classical Academy
Cash Flow Summary
Fiscal Year 2014 - 2015 To Date
Week Ending November 15, 2014

REVENUES, GAINS AND OTHER SUPPORT		
QBE Local / State Funds (per pupil revenue)	\$	1,746,960
Donations		588,251
Uniform Sales, Athletic Fees and Other Income		33,440
Total revenues, gains and other support		<u>2,368,651</u>
EXPENSES		
Salaries & Benefits		803,225
Classroom Instruction		395,073
General & Administrative		222,898
Facilities		495,727
Total expenses		<u>1,916,923</u>
CHANGE IN UNRESTRICTED NET ASSETS		451,729
NET ASSETS:		
Beginning of year		<u>118,134</u>
FY To Date	\$	<u><u>569,862</u></u>

prepared for Board meeting on November 20, 2014

Exhibit B

BEFORE THE BOARD OF DIRECTORS OF ATLANTA CLASSICAL ACADEMY

RESOLUTION HONORING

JAMES MOULTEN HEISKELL

WHEREAS, Atlanta Classical Academy opened in its inaugural school year in facilities leased from James and Miriam Heiskell on property that formerly served the community as The Miriam Heiskell School (3260 Northside Drive, Atlanta); and,

WHEREAS, the Board of Directors of Atlanta Classical Academy wishes to honor the life, legacy, and example of James Heiskell, who passed away peacefully on November 2, 2014 at age 97; and,

WHEREAS, the Board wishes to commemorate a life well lived:

JAMES HEISKELL, was born on September 9, 1917 on the Heiskell farm in the Sweetwater Valley of East Tennessee where he developed an early love and aptitude for horsemanship. Mr. Heiskell was an honor graduate of Tennessee Wesleyan College in 1937, the top graduate at the University of Tennessee's chemical engineering class of 1940, and later served the TVA, the Coca-Cola Bottling Company of Indianapolis, and the Aluminum Company of America as a chemical engineer.

On June 18, 1941, he married Miriam Proffitt Waggoner in Maryville, TN. LT Heiskell served in the U.S. Navy during World War II assigned to radar operations in the Pacific with air craft carrier-based dive bomber and torpedo bomber based squadrons. From 1946 to 1981, Mr. Heiskell contributed industry-leading improvements for delivering and dispensing Coca-Cola and developed an international program of production technical schools working with Harvard Business School, Stanford University, and Georgia Tech.

Mr. Heiskell worked faithfully since 1949 alongside his wife Miriam, founder of The Miriam Heiskell School Inc.

WHEREAS, Atlanta Classical Academy, in buildings Mr. Heiskell built with his own hands, currently delivers to its 486 students and 330 Atlanta families a curriculum designed to train the affections of students towards the good, the true, and the beautiful to prepare them to serve their families, the community, and our great nation in a manner consistent with the legacy of Mr. Heiskell; and,

WHEREAS, Mr. Heiskell is known to his wife of 73 years, his four children, twelve grandchildren, and 32 great-grandchildren to have been a faithful Christian; and,

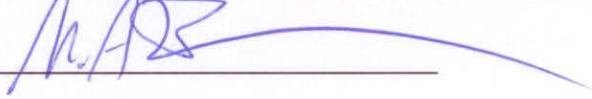
WHEREAS, Mr. Heiskell was an intelligent, hard-working, compassionate man whose life exemplifies the core virtues we aim to develop in our graduates: courage, courtesy, honesty, perseverance, self-government, and service.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors and Atlanta Classical Academy's extended family that JAMES MOULTEN HEISKELL be esteemed for his legacy and his outstanding service to his family and to our community.

SO ORDERED AND ADJUDGED this the 20th day of November, 2014.

Northside Education Inc. dba Atlanta Classical Academy

MARK CARLSON
BOARD MEMBER, NORTHSIDE EDUCATION, INC.



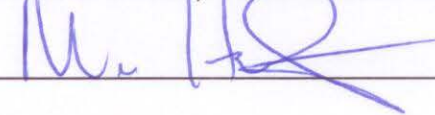
DUDLEY FRANKLIN
BOARD MEMBER, NORTHSIDE EDUCATION, INC.



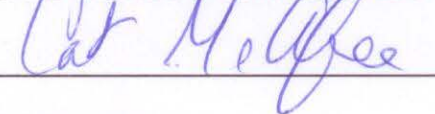
LEE FRIEDMAN
BOARD MEMBER, NORTHSIDE EDUCATION, INC.



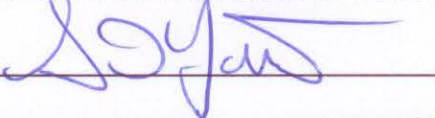
MORGAN HAMILTON
BOARD MEMBER, NORTHSIDE EDUCATION, INC.



CAT MCAFEE
BOARD MEMBER, NORTHSIDE EDUCATION, INC.



SCOTT YATES
BOARD MEMBER, NORTHSIDE EDUCATION, INC.



The motion having received the affirmative vote of the members of the Board of Directors of the Northside Education Inc. dba Atlanta Classical Academy, the Chairman declared the motion carried and the Resolution adopted on the 20th day of November, 2014.



MATTHEW T. KIRBY
BOARD CHAIR, NORTHSIDE EDUCATION, INC.

2015-2016

School Year (DRAFT)

July '15						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August '15						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September '15						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October '15						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November '15						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December '15						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

January '16						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

February '16						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

March '16						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April '16						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May '16						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June '16						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Training/Student testing
Semester start/stop (school day)

Pro dev (teachers only)
Break

National holidays (no school)