

Board Meeting Minutes – February 20, 2018  
**Georgia School for Innovation and the Classics**

			Next Meeting:	Next Time:	Prepared by:
08/21/18	4:35 PM	5:30 PM	09/18/18	4:15 PM	S. Woods
Meeting Location:					
Georgia School for Innovation and the Classics					

Attended by:		
Robert Buchwitz Rodger James Brent Weir	Jody Boulineau David Jenkins Julie Hawkins Sandra Woods	1 Parent

**CALL TO ORDER (Mr. Buchwitz)**

**I. Administrative Functions**

- A motion was made by Mr. Weir to approve the minutes from the last meeting. The motion was seconded by Mr. James. The motion passed unanimously.

**II. School Reports**

Principal's Report:

- The school has 19 new employees.

**III. Financial Report:**

- The Financial Report was reviewed.

#### IV. New Business

- Consider Academics Camp for next Summer.
- Board Governance Trainings will be held in November and February. All Board Member plan to attend one of the trainings together.
- A motion was made by Mr. Weir to adopt amendments to the Financial Policy Manual. The motion was seconded by Mr. James. The motion passed unanimously.
- A motion was made by Mr. Weir to amend the budget in order to complete the 9<sup>th</sup> and 10<sup>th</sup> grade wing. The motion was seconded by Mr. James. The motion passed unanimously.
- The 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup> grade students will have new daily start and end times. Their day will begin at 7:45 and end at 3:15.
- A decision was made to table the discussion on the issue of students wearing socks that are not a solid color.

#### V. Old Business

- The FY19 budget was reviewed.
- Mr. Weir made a motion to approve an adjustment in the budget that would allow for teachers to receive a longevity bonus after their 5<sup>th</sup> and 10<sup>th</sup> year of teaching at GSIC. The motion was seconded by Mr. James. The motion passed unanimously.

#### ADJOURNMENT:

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by Mr. James. The motion was passed, and the meeting adjourned at 5:30 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

Date: \_\_\_\_\_