

Board Meeting Minutes – August 21, 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 9th and 10th grade wing. The motion was seconded by Mr. James. The motion passed unanimously.
- The 7th, 8th, and 9th 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 5th and 10th 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.

Robert Buchwitz, GSIC Board Chair

Date: _____