

**Georgia School for Innovation and the Classics**

			Next Meeting:	Next Time:	Prepared by:
01/16/18	4:23 PM	5:24 PM	02/20/18	4:15 PM	S. Woods
Meeting Location:					
Georgia School for Innovation and the Classics					

Attended by:		
Robert Buchwitz Brent Weir Danny Brewington Shan Kerr Roger James Glenn O’Steen – via phone	Jody Boulineau Paula Kaminski David Jenkins Julie Hawkins Sandra Woods Lynn Chancey Tessa Woods	

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

**I. Administrative Functions**

A. Mr. Weir made a motion to accept the minutes of the previous meeting. The motion was seconded by Mr. James. The motion passed unanimously.

**II. School Related Reports**

A. Principal’s Report:

- Comparisons of the Fall and Winter Reading and Math Benchmarks were discussed.
- It was recommended that the low performing students attend the After School Tutoring Program.
- Administration is planning a Middle School Parent Night. Academic expectations will be discussed.
- School Enrollment: 706 Withdrawals: 11

**Georgia School for Innovation and the Classics**

B. Facility and Staffing Needs:

- Superintendent has been meeting with Mr. Brewington and Mr. Kerr on the facility and staffing needs. Meetings have been held with a representative from the SCSC as well. Administration will deliver a report to the board members at least 2 weeks before the next board meeting on the recommendations of the facility and staffing needs for the 2018-2019 school year.

C. Accreditation Update:

- A representative from the Accreditation Commission will be meeting with Administration in the upcoming weeks.

D. Promotion/Retention Policy:

- A finalized copy of the policy was presented to the board members.
- Parents will receive a copy of the policy in the upcoming report cards.

E. Staff/Parent Surveys:

- Administration will meet to discuss the concerns of the staff and parents.

F. Student Discipline Policy Considerations:

- Two recommendations will be given to the board members at least two weeks before the next board meeting.

**III. Financial Report:**

- Due to the sickness of the Bookkeeper, the report will be presented at the next board meeting.

**IV. Next Meeting Date**

The next meeting date is set for **February 20, 2018** at GSIC.

**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 5:24 PM with Peace and Harmony Prevailing.

Board Meeting Minutes – January 16, 2018, 2017  
**Georgia School for Innovation and the Classics**

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Robert Buchwitz, GSIC Board Chair

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