

Board Meeting Minutes – September 18, 2018

Georgia School for Innovation and the Classics

			Next Meeting:	Next Time:	Prepared by:
09/18/18	4:15 PM	4:25PM	10/16/18	4:15 PM	S. Woods
Meeting Location:					
Georgia School for Innovation and the Classics					

Attended by:		
Robert Buchwitz Roger James Brent Weir Wright McLeod Glenn O'steen	Jody Boulineau David Jenkins Julie Hawkins Sandra Woods	10 Parents 8 Staff

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 Principal's Report was reviewed.
- A motion was made by Mr. Weir to approve the report. The motion was seconded by Mr. O'steen. The motion passed unanimously.

III. Financial Report:

- The Financial Report was reviewed.
- A motion was made by Mr. O'steen to approve the financial report. The motion was seconded by Mr. Weir. The motion passed unanimously.

IV. New Business

- Georgia High School Association item was added to the agenda.
- The Georgia High School Association's membership was discussed. A motion was made by Mr. Weir to join the Association. The motion was seconded by Mr. O'steen. The motion passed unanimously.
- The Weight Loss/Fitness Challenge Incentive for the staff was discussed. Mr. Weir made a motion for the Board to make a monetary contribution to the challenge. The motion was seconded by Mr. O'steen. The motion passed unanimously.

V. Old Business

ADJOURNMENT:

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by O'steen. The motion was passed, and the meeting adjourned at 4:25 with Peace and Harmony Prevailing.

Robert Buchwitz, GSIC Board Chair

Date: _____