

Board Meeting Minutes – November 20, 2018

Georgia School for Innovation and the Classics

			Next Meeting:	Next Time:	Prepared by:
12/18/18	4:15PM	5:03PM	1/15/19	4:15 PM	S. Woods
Meeting Location:					
Georgia School for Innovation and the Classics					

Attended by:		
Robert Buchwitz Roger James Brent Weir Eugene Yu Alfonso Williams	Jody Boulineau Julie Hawkins David Jenkins Sandra Woods	7 Staff Members

CALL TO ORDER (Mr. Buchwitz)

I. Administrative Functions

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

II. School Reports

Principal's Report:

- The Principal's Report was reviewed.

III. Financial Report:

- The Financial Report was reviewed and discussed.

IV. New Business

- The results of the Staff Weight Loss Challenge were announced.
3rd Place – Mr. Flicek 2nd Place – Ms. Keeler 1st Place – Caroline Latham

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- The 2019-2020 School Calendar proposal was discussed. Mr. Weir made a motion to revisit the calendar at the next board meeting. Mr. Yu seconded the motion. The motion passed unanimously.
- Mr. Alfonso Williams was introduced as a prospective new Board Member. A motion was made by Mr. Weir to accept Mr. Williams as a Board Member. The motion was seconded by Mr. James. The motion passed unanimously.

V. Old Business

- The Budget Amendment Figures for the Classroom/Lab Barns were reviewed.

ADJOURNMENT:

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by James. The motion was passed, and the meeting adjourned at 5:03 with Peace and Harmony Prevailing.

Robert Buchwitz, GSIC Board Chair

Date: _____