

Board Meeting Minutes – December 12, 2017
Georgia School for Innovation and the Classics

			Next Meeting:	Next Time:	Prepared by:
12/12/17	4:16 PM	5:28 PM	01/16/18	4:15 PM	S. Woods
Meeting Location:					
Georgia School for Innovation and the Classics					

Attended by:		
Robert Buchwitz Wright McLeod Eugene Yu Brent Weir Danny Brewington Shaun Kerr	Jody Boulineau Paula Kaminski David Jenkins Julie Hawkins Sandra Woods Stefanie Irby Terri Dudley	

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. McLeod. The motion passed unanimously.

II. School Related Reports

A. A motion was made by Mr. Weir to add Staff Christmas Bonus to the agenda. The motion was seconded by Mr. McLeod. The motion passed unanimously.

B. Principal’s Report:

- Star Reading and Star Math Benchmark Test Scores were discussed.
- A trend in the math and reading scores were requested for the next board meeting.

Georgia School for Innovation and the Classics

B. Accreditation Update:

- Presented by Terri Dudley: Using the Georgia Accrediting Commission. The goal is for the school to be accredited by the Spring.
- Begin posting updates for the parents every two weeks on the progress.

C. Promotion/Retention Policy:

- Mrs. Hawkins gave an update on the criteria. Mr. Weir made a motion to accept the policy. Mr. Yu seconded the motion. The motion passed unanimously.

D. Teacher/Parent Surveys:

- The teacher surveys should be distributed this week.

E. Desk Project:

- The first phase of the project is complete.
- The eighth grade students need to elect a student body to control the funds collected through the project.
- Did all Kindergarten parents purchase the desks?

III. Financial Report:

- Discussed Afterschool Tutoring.
- Audit Update: No answer from auditor on what to do about the Enterprise Fund. Discussion was held on finding a resolution.
- Further discussion on the topic will be added to the next Board Meeting's agenda.

IV. Training Update:

- Discussion of having a Pre-K. Space would be the only issue.
- Discussed the possibility of performing eye and ear exams on sight.

V. New Business

- Discussed a Corporal Punishment Policy. Administration will move forward on making a policy for the Board to consider.
- Christmas Bonuses: A motion was made by Mr. Weir to give the staff a \$500.00 Christmas Bonus. The motion was seconded by Mr. McLeod. The motion passed unanimously.
- Mrs. Hawkins will arrange for Mr. Yu and Mr. Rogers to attend a class in February.

VI. Next Meeting Date

The next meeting date is set for **January 16, 2018** at GSIC.

ADJOURNMENT:

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by Mr. McLeod. The motion was passed, and the meeting adjourned at 5:28 PM with Peace and Harmony Prevailing.

Robert Buchwitz, GSIC Board Chair

Date: _____