

Board Meeting Minutes June 19th, 2018  
**Georgia School for Innovation and the Classics**

			Next Meeting:	Next Time:	Prepared by:
6/19/18	4:20 PM	PM	7/17/18	4:15 PM	J. Hawkins
Meeting Location:					
Georgia School for Innovation and the Classics					

Attended by:	
Robert Buchwitz Brent Weir Glenn O'Steen Wright McLeod Roger James Eugene Yu	Jody Boulineau Paula Kaminski Julie Hawkins Danny Brewington

**CALL TO ORDER**

**I. Administrative Functions**

- A. Mr. Weir made a motion to approve the agenda, with a second by Mr. McLeod. The motion passed unanimously without discussion. Mr. Weir made a motion to approve the minutes of the previous meeting, seconded by Mr. McLeod. The motion passed unanimously without discussion.

**II. School Related Reports**

- A. Mr. Buchwitz noted school enrollment is currently at 681 students and stated the reasons given for students leaving who were withdrawn.
- B. Mr. Buchwitz questioned if the number of new hires was appropriate for the upcoming school year as compared to the first two years. There was some discussion, and Ms. Kaminski explained the details of staffing needs for next school year.
- C. Mrs. Kaminski stated the school retention rate for the past school year was between 3 and 5 percent; Mr. Brewington mentioned that an average statistic for public schools in the area would be around 7 percent. Mr. Boulineau confirmed that there are 63 ninth-grade students enrolled currently.
- D. Mrs. Kaminski presented the STAR benchmark score comparisons for the whole school year, which showed varying amounts of growth in each grade level and subject area. She also shared the 2017-2018 Gkid scores for Kindergarten, which were well above the state average.

**III. Financial Reports**

- A. Mr. Boulineau highlighted a few line items in the budget; he pointed out that the school is within budget in the area of salary and benefits. The school is \$1000 over in the budget for school lunch, however there are gains in the Enterprise Fund.

**IV. New Business**

- A. Mr. Boulineau presented the following revised policies for approval by the board:
- Promotion and Retention Policy
  - Child Abuse and Neglect Policy
  - Suicide Prevention Policy
  - Policies related to students with disabilities

Mr. Weir made a motion to approve the revised policies; Mr. James seconded the motion.

- B. Mr. Weir made a motion to enter into executive session for the members to discuss voting in a permanent principal, which was seconded by Mr. McLeod. The executive session began at 5:54 PM.

**V. Old Business**

- A. FY19 Budget

**VI. Next Meeting Date**

- A. The next meeting date is set for July 17th, **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 5:53 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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