

			Next Meeting:	Next Time:	Prepared by:
6/20/17	4:19 PM	5:42 PM	7/18/17	4:15 PM	J. Hawkins
Meeting Location:					
Georgia School for Innovation and the Classics					

Attended by:	
Robert Buchwitz Brent Weir Wright McLeod Roger James	Jody Boulineau, Superintendent Paula Kaminski, Principal Julie Hawkins, Elementary Assistant Principal David Jenkins, Middle Grades Assistant Principal Lynn Chancey, Bookkeeper Eugene Yu, Prospective Board Member

CALL TO ORDER

I. Administrative Functions

- A. Mr. Weir made a motion to approve the agenda, with a second by Mr. James. The motion passed unanimously without discussion. Mr. Weir also made a motion to approve the minutes of the previous meeting, with a second by Mr. McLeod. The motion passed unanimously without discussion.
- B. Mr. Buchwitz reported the school scored close to 100% in the area of Financials for the school year.
- C. Mr. Boulineau reported the lunchroom budget had minimal losses and the After-care program produced revenue.

II. School Related Reports

- A. **Comprehensive Performance Framework Update:** Ms. Kaminski presented the preliminary results for the 2016-2017 GA Milestone scores. Ms. Kaminski stated that she will ask for the later date in July 2018 to report to the GCSC (Georgia Charter School Commission), so that we will be able to present the GA Milestone scores for 2017-2018 in comparison with the 2016-2017 scores.
- B. Ms. Kaminski informed the board of several strategies the administrative team is planning to implement in an effort to improve the school's Academic score. These are to include the Accelerated Reader Program, the utilization of Progress Monitoring and Benchmarks throughout the school year to measure student performance, a new Attendance Policy, and a school-wide Recognition/Reward Program to honor achievement.

- C. Mr. Jenkins presented a draft of the new Attendance Policy for board consideration. There was discussion among the board members; Mr. McLeod suggested the policy should be as strict as possible. All other Board members agreed, and the draft was returned to Mr. Jenkins for revision. There was also discussion about making sure parents are informed multiple times in multiple ways about the new policy.
- D. Mr. Jenkins also presented an overview of a Teacher Orientation Presentation that will be delivered during Pre-planning.
- E. Ms. Kaminski asked that the ***Identakid*** feature of *Infinite Campus*(\$2,000) and funds for 5 teachers to become Gifted Endorsed (\$7,000) be included in the 2017-2018 budget.
- F. Mrs. Hawkins gave an update on the hiring of new staff and the positions that still need to be filled.

III. Financial Reports

- A. Mr. Weir made a motion to accept the first reading of Budget for 2017-2018 Fiscal Year, with a second by Mr. McLeod. The motion passed unanimously.

IV. Old Business

- A. Student Dress Code Policy

V. New Business

- A. Mr. Boulineau presented two options for a New Teacher Dress Code Policy. After some discussion, Mr. Weir stated Option B as the best version. Mr. Buchwitz added that the new dress code will need to be enforced by Administration. Mr. McLeod suggested adding that teacher dress should be “professional and consistent with student dress code”. The motion to adopt Option B with the amendment was made by Mr. McLeod, with a second by Mr. James. The motion passed unanimously.
- B. Mr. Boulineau presented three options for a school logo designed for Athletics. After some discussion, Mr. Weir made a motion to approve Options A and B, which were the same except for one of them had the word *Patriots* added. The motion was seconded by Mr. McLeod, and was passed unanimously.
on behalf of the school.
- C. Mr. Buchwitz asked if a donation from ***Southern Company*** had been received in the mail and suggested someone write a Thank You note.
- D. Mr. Buchwitz introduced a new board member candidate, Mr. Eugene Yu. After some conversation with Mr. Yu and discussion among the members of the board, Mr. Weir made a motion to approve Mr. Yu as a member of the board, with a second by Mr. McLeod. The motion was passed unanimously without discussion.

VI. Next Meeting Date

- A. The next meeting date is set for **July 18th, 2017** at GSIC. The board may have to meet again before that date to discuss the budget for FY18.

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 5:42 PM with Peace and Harmony prevailing.

Robert Buchwitz, GSIC Board Chair

Date: _____