

Board Meeting Minutes – May 15, 2018
Georgia School for Innovation and the Classics

			Next Meeting:	Next Time:	Prepared by:
05/15/18	4:16 PM	5:11 PM	06/19/18	4:15 PM	S. Woods
Meeting Location:					
Georgia School for Innovation and the Classics					

Attended by:		
Robert Buchwitz Wright McLeod Roger James Brent Weir Glen O'Steen Danny Brewington by Conference Call	Jody Boulineau Paula Kaminski David Jenkins Julie Hawkins	

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 without discussion.

II. School Related Reports

A. Principal's Report:

- The attendance is up from March.
- Enrollment is 688 students.
- More IP addresses and WAPS were added to enhance the Wifi capabilities.
- According to the STAR Reading and Math Benchmark scores, there is an increase in the number of students on grade level.
- The results from the State Climate Survey should arrive during the month of May.
- The Spring Fling raised \$8557.01.

III. Financial Report

- The financial report was reviewed.

IV. New Business

A. SCSC

- The SCSC Response showed 7 areas needing improvement. The questions asked from the SCSC have been answered. Partial credit will be given for the improvements. The next Board will attend a Performance Review with the Commission in June.

B. Planning Session

- The Board will have a Planning Session on May 23 at 2:15 in the School Library.

C. FY18 Budget

- The Board was presented with the FY18 Budget Amendment. Mr. Weir made a motion to accept the proposal. Mr. O'Steen seconded the motion. The budget was amended unanimously.

D. FY19 Budget

- The Board was presented with the first reading of the FY19 Budget. A motion was made by Mr. James and seconded by Mr. Weir. The Budget passed unanimously.

E. Audit Firm

- A motion was made by Mr. O'Steen to use the same Audit Firm previously used. The motion was seconded by Mr. McLeod. The decision passed unanimously.

F. Graduation Requirements

- The Board was presented with the graduation requirements. There will be 6 classes the first year with 6 periods. The requirements will follow the 2018/2019 9th grade students through to their Senior Year.
- A motion was made by Mr. Weir and seconded by Mr. McLeod to accept the Graduation Requirements. The Graduation Requirements passed unanimously.

V. Next Meeting Date

The next meeting date is set for **June 19 at 4:15.**

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 5:11 PM with Peace and Harmony Prevailing.

Robert Buchwitz, GSIC Board Chair

Date: _____