

Board Meeting Minutes – March 22, 2018
Georgia School for Innovation and the Classics

			Next Meeting:	Next Time:	Prepared by:
3/22/18	4:18 PM	5:55 PM	4/17/18	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 David Jenkins Julie Hawkins Danny Brewington	Sandra Woods Lynn Chancey Stefanie Irby

CALL TO ORDER

I. Administrative Functions

- A. Mr. Weir made a motion to approve the minutes of the previous meeting seconded by Mr. O’Steen. The motion passed unanimously without discussion.

II. School Report:

- A. The percentage of students present at school each day increased since February.
- B. The Little Buddy Desk Project was a big success; the majority of Kindergarten parents purchased the desk painted by the 8th graders and their Kindergarten buddies.
- C. McDonald’s Night Fundraiser will be on March 27th.
- D. The number of 8th grade students failing 2 or more subjects decreased since the last grading period.
- E. **Accreditation Update:** Initial Accreditation is almost complete. Our accreditation consultant will be contacted in April to set up a visit to the school.

III. Financial Reports

- A. Budget for FY18 will be presented at the May board meeting.

IV. Old Business

- A. **2018-2019 School Year:** After some discussion, the decision was made to forge ahead with preparations for adding the 9th grade. Academic standards that were set will be lowered for the upcoming 9th grade.

V. New Business:

- A. **Cell Phone Policy:** A proposal for a new cell policy was presented by Mr. Boulineau. It states that cell phones should not be seen or heard on school campus, and students must have parental consent to bring them. Mr. Weir made a motion to approve the policy which was seconded by Mr. James to be effective immediately.

VI. Open Forum:

- A. A parent asked if information could be sent out to explain the Accreditation Process. Mr. Brewington gave a short explanation about how the process works.
- B. Mr. McLeod expressed that the school needs tremendous parental support to meet the goals of our charter.
- C. Mr. O 'Steen mentioned that we want to have a higher and more rigorous academic standard than the traditional public schools.
- D. Mr. Buchwitz informed everyone that grading had begun for a new wing that will provide 8 more classrooms. He also said volunteers will be needed after the building of the barns begin.

VII. Next Meeting Date:

The next meeting date is set for **April 17th, 2018** at GSIC.

ADJOURNMENT

There being no further business, the motion to adjourn was made by Mr. O'Steen and seconded by Mr. Yu. The motion was passed, and the meeting adjourned at 5:55 PM with Peace and Harmony Prevailing.

Robert Buchwitz, GSIC Board Chair

Date: _____