

**Georgia School for Innovation and the Classics**

			Next Meeting:	Next Time:	Prepared by:
9/19/17	4:30 PM	5:13 PM	10/17/17	4:15 PM	J. Hawkins
Meeting Location:					
Georgia School for Innovation and the Classics					

Attended by:		
Robert Buchwitz Brent Weir Glenn O’Steen Roger James Danny Brewington	Jody Boulineau Paula Kaminski David Jenkins Julie Hawkins	Lynn Chancey Sandra Woods Scott Hooker

**CALL TO ORDER**

**I. Administrative Functions**

- A. Mr. O’Steen made a motion to approve the agenda, with a second by Mr. Weir. The motion passed unanimously without discussion. 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 Related Reports**

- A. **Enrollment Report:** Mr. Boulineau stated that our current enrollment is 721 students. Mr. Washington from the SCSC will be in the school Monday to count the total number of students present. Our goal is to be within 2% of our projected enrollment for the year. Mr. Boulineau explained that we score a certain number of points based on the percentage of our actual enrollment versus our projected enrollment.
- B. **Summer Program:** Ms. Kaminski estimated that about 25% of the enrolled students this summer participated in the Summer Program. There was discussion about the effectiveness, purpose, and potential of the program for the future. It was decided that it is a worthwhile endeavor for the summer of 2018.

**III. Financial Reports**

- A. It was discussed that the expenditures for the August budget were inflated due to July and August payrolls coming out the same month.

**IV. Old Business**

- A. **Committees:** Mr. Brewington mentioned the board should have committees for Finance, Academics, Operations, and Government Compliance. Examples of what would be discussed by the committees are: 1) how the board will measure school growth, and 2) how leadership will be held accountable.

**V. New Business:**

- A. After some discussion, it was decided that the make-up day due to hurricane conditions on September 11<sup>th</sup> will be October 10<sup>th</sup>. The change will make October 9<sup>th</sup> a Teacher Work Day and October 10<sup>th</sup> a regular school day.
- B. Spirit Days during Red Ribbon Week were discussed and approved.
- C. The suspension of 2 students for 5 days for disruption of the school day due to an off campus incident was discussed.

**VI. Next Meeting Date:**

The next meeting date is set for **October 17<sup>th</sup>, 2017** 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 5:13 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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