

Board Meeting Minutes – October 17, 2017
Georgia School for Innovation and the Classics

			Next Meeting:	Next Time:	Prepared by:
10/17/17	4:27 PM	6:30 PM	11/21/17	4:15 PM	S. Woods
Meeting Location:					
Georgia School for Innovation and the Classics					

Attended by:		
Robert Buchwitz Wright McLeod Roger James Brent Weir by Conference Call	Paula Kaminski David Jenkins Julie Hawkins Lynn Chancey Jody Boulineau Sandra Woods Tessa Woods	Mrs. Goff Ms. Beason Ms. Hendricks

CALL TO ORDER (Mr. Buchwitz)

I. Administrative Functions

- A. Mr. James 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:

- Check Mate is not processing students' attendance correctly.
- 5 teachers are enrolled in online classes to receive gifted endorsements.
- New teachers have mentors.
- IEP meetings have been scheduled and taking place.
- The 8th grade hall is still having technology issues.
- Parent Info night was a success.
- We will participate in a Milestone Field Test for 4th grade. (Mr. Buchwitz relayed his concerns about stressing students out about the Milestone test which will be in the Spring.)
- Students are participating in Benchmark and Progress Monitoring testing. After much discussion, it was noted that the younger students' scores are better than the older students' scores.
- The tutoring program began with 60 students enrolled.
- The school will be participating in a canned food drive.

B. Enrollment

- 722 students. 736 is the full enrollment number. 2 withdrawals this year due to family moving.

III. Financial Reports

- A. Audit was discussed.

IV. Booster's Cub

- Turkey Shoot: Gross Profit – \$8,361.65
Total Expenditures - \$1,966.49
Net Revenue - \$6,395.16
- Concert:
Gross Profit - \$76,659.35
Total Expenditures - \$56,595.89
Net Revenue - \$20,063.46

V. Old Business

- A. Board Meeting Process and Committees:

- The Board will attend the November training in Athens. Mrs. Hawkins will be responsible for making the reservations.
- Mr. Buchwitz will get a list of committees after communication with Mr. Brewington.

VI. New Business

- A. Teacher Survey Timeline:

- Mr. Brewington should regain responsibility of the teachers' survey. (The Board will follow up on getting the survey completed.)

- B. Enterprise Fund:

- The board will work on a resolution for the Enterprise Fund.

- C. Insurance Quotes:

- Mr. Boulineau will get another insurance quote.

- D. Academic Policy for Athletic Participation:

- The students must have a C average in every subject. No decision was made on whether or not to include the students' conduct. Mr. Buchwitz stressed the importance of discipline in our school culture.

VII. Next Meeting Date

The next meeting date is set for **November 21th, 2017** at GSIC.

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 6:30 PM with Peace and Harmony Prevailing.

Robert Buchwitz, GSIC Board Chair

Date: _____