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| --- | --- | --- | --- | --- | --- |
|  |   |   | Next Meeting:  | Next Time:  | Prepared by:  |
|  4/16/19 |  4:23APM |  5:10PM  |  5/21/19 |  4:15 PM  | J. Boulineau  |
|  Meeting Location:  |  |  |  |
| Georgia School for Innovation and the Classics  |  |  |  |

|  |  |  |
| --- | --- | --- |
| Attended by:  |  |   |
| Robert Buchwitz Roger JamesEugene Yu   | Jody Boulineau Julie HawkinsDavid Jenkins Sandra Woods    |   |
|   |  |   |

**CALL TO ORDER (Mr. Buchwitz)**

#  I. Administrative Functions

* A motion was made by Mr. Yu to approve the minutes from the last meeting. The motion was seconded by Mr. James. The motion passed unanimously.

#  II. School Reports:

 Principal’s Report:

* The Principal’s Report was reviewed.

 **III. Financial Report:**

* The Financial Report was reviewed and discussed.

#  IV. Old Business

 **V. New Business**

* The expansion of the school’s athletic programs were discussed. The discussion included starting with starting football in the lower grades and building the program over time. Also, a motion was made by Mr. Weir to have a letter drafted and sent to the Booster Club and PTO requesting a financial report to the board. The motion was seconded by Mr. Yu. The motion passed unanimously.
* Possible changes to the school dress code were discussed. Mrs. Hawkins expressed a desire to offer more clothing options to the older students. Some options were discussed. It was agreed to have this matter addressed on the school level by school administration. No action was taken.
* There was a discussion about the future need for student driver policies. This discussion included a number of ideas such as fees, decals, and mandatory safety classes for student drivers. School leadership was asked to draft a policy for future consideration. No action was taken.
* A motion was made by Mr. Weir to open a separate bank account for the purpose of receiving IDEA/Federal funds. The motion was seconded by Mr. James. The motion passed unanimously.

 **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 5:10 with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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