Board Meeting Minutes – October 16, 2018

Georgia School for Innovation and the Classics

			Next Meeting:	Next Time:	Prepared by:	
10/16/18	4:19PM	4:44PM	11/20/18	4:15 PM	S. Woods	
Meeting Location:						
Georgia School for Innovation and the Classics						

Attended by:		
Robert Buchwitz Roger James Brent Weir Glen O'Steen (via phone) Danny Brewington	Jody Boulineau David Jenkins Sandra Woods	1 Parent 2 Staff Members

CALL TO ORDER (Mr. Buchwitz)

I. Administrative Functions

• A motion was made by Mr.O'Steen 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.

IV. New Business

- The storm make up day will be November 12, 3018.
- A motion was made by Mr. Weir for the make up day to be November 12, 2018. The motion was seconded by Mr. James. The motion passed unanimously.
- A clarification on the attendance policy was discussed. The policy states there are a total of 5 parent excuses. The idea of having a parent forum concerning excessive student absences was discussed.

ADJOURNMENT:

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by James. The motion was passed, and the meeting adjourned at 4:44 with Peace and Harmony Prevailing.

Rober	t Buchwitz, GSIC Board Chair
Date:	