

Board Meeting Minutes – November 20, 2018

**Georgia School for Innovation and the Classics**

			Next Meeting:	Next Time:	Prepared by:
11/20/18	4:15PM	5:19PM	12/18/18	4:15 PM	S. Woods
Meeting Location:					
Georgia School for Innovation and the Classics					

Attended by:		
Robert Buchwitz Roger James Glenn O’Steen Wright McLeod Danny Brewington	Jody Boulineau Julie Hawkins 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.
- The CCRPI report shows a 10% increase in Content Mastery and a 5% increase in Reading Readiness.

**III. Financial Report:**

- The Financial Report was reviewed.

#### **IV. New Business**

- The visit from the SCSC went well.
- Making a budget amendment in order to cover the cost of the classroom/lab barns was discussed. The barns will be used by Art and Ag. A motion was made by Mr. O’Steen to amend the current budget. The motion was seconded by Mr. McLeod. The motion passed unanimously.
- Staff Christmas Bonuses were discussed. A motion was made by Mr. McLeod to give the staff \$550.00 for a Christmas Bonus. The motion was seconded by Mr. O’Steen. The motion passed unanimously.
- Preschool will begin December 3, 2018.
- The School will have a Christmas party for the staff on December 8. A motion was made by Mr. McLeod to donate \$250.00 to help with the cost of the party. The motion was seconded by Mr. O’Steen. The motion passed unanimously.

#### **ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. O’Steen and seconded by James. The motion was passed, and the meeting adjourned at 5:19 with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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