

APPROVED



# Global Academy of South Carolina

## Minutes

### K-8 GASC Board of Directors Meeting

K-8

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#### Date and Time

Wednesday January 31, 2024 at 12:00 PM

#### Location

9768 Warren H Abernathy Hwy, Spartanburg, SC 29301

#### Directors Present

L. Kovalevich, L. Leahey, M. Aulick, R. Lyubar, V. Sulakov

#### Directors Absent

V. Georgiyev

#### Guests Present

Alkan Cevik, I. Soroka, L. Zhuk, N. Panasiuk, Y. Degtyareva

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

L. Kovalevich called a meeting of the board of directors of Global Academy of South Carolina to order on Wednesday Jan 31, 2024 at 12:04 PM.

## II. Consent Agenda

### A. Approve Minutes 11-14-23

M. Aulick made a motion to approve the minutes from K-8 GASC Board of Directors Meeting on 11-14-23.

L. Leahey seconded the motion.

The board **VOTED** to approve the motion.

## III. Discussion

### A. Field Trip Policies and Procedures

M. Aulick made a motion to approve the Field Trip Policy and Procedures.

L. Leahey seconded the motion.

The board **VOTED** unanimously to approve the motion.

### B. 2024- 2025 School Calendar

R. Lyubar made a motion to approve the 2024-2025 School Calendar.

V. Sulakov seconded the motion.

The board **VOTED** unanimously to approve the motion.

### C. Update Section 2-9 of Pay Calculations in Employee Handbook

M. Aulick made a motion to approve the change of wording from bi-weekly to semi-monthly in the Section 2-9 of pay calculation in the employee handbook.

V. Sulakov seconded the motion.

The board **VOTED** unanimously to approve the motion.

### D. Monthly Financials December 2023

L. Leahey made a motion to approve the December 2023 Monthly Financials.

V. Sulakov seconded the motion.

The board **VOTED** unanimously to approve the motion.

### E. Review of Financials and Approval of Amended Budget for FY23-24

V. Sulakov made a motion to approve the amended budget for FY23-24.

M. Aulick seconded the motion.

Ilya Soroka presented the updated Mid-Year GASC Budget and Budget Changes from projections in the beginning of the year. The school is receiving a higher Weighted FTE than originally expected.

The board **VOTED** unanimously to approve the motion.

### F. GASC Spring Elections

R. Lyubar made a motion to authorize service provier team to create forms and procedures for the board elections.

M. Aulick seconded the motion.

The board **VOTED** unanimously to approve the motion.

M. Aulick made a motion to authorize Ilya Soroka, Vitaliy Sulakov, and Dr Nataliya Panasiuk as the Boards Election Committee.

R. Lyubar seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **IV. Closing Items**

##### **A. Board Comments**

##### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:14 PM.

Respectfully Submitted,

L. Kovalevich