APPROVED

Global Academy of South Carolina

Minutes

K-8 GASC Board of Directors Meeting

K-8

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, K. Degtyareva, L. Zhuk, N. Panasiuk

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