APPROVED

Global Academy of South Carolina

Minutes

K-8 GASC Board of Directors Meeting

Board of Directors Meeting

Date and Time
Thursday April 17, 2025 at 12:00 PM

Location
9768 Warren H Abernathy Hwy, Spartanburg, SC 29301

Directors Present
A. Ryzhkov (remote), L. Kovalevich, L. Leahey, M. Aulick, O. Sleptsov (remote), R. Lyubar

Directors Absent
V. Sulakov

Guests Present
A. Cevik, I. Soroka, Liliya Soroka, M. Korniychuk (remote), N. Panasiuk, Sergey Soroka

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 Thursday Apr 17, 2025 at 12:02 PM.

II. Consent Agenda

A. Approve Minutes 3/10/2025

M. Aulick made a motion to approve the minutes from K-8 GASC Board of Directors Meeting on 03-10-25.
L. Leahey seconded the motion.
The board **VOTED** to approve the motion.

III. Approval of Consent Agenda

A. Approval of Consent Agenda

M. Aulick made a motion to approve consent agenda.
L. Leahey seconded the motion.
The board **VOTED** to approve the motion.

IV. Discussion

A. Leadership Plan

R. Lyubar made a motion to open school leadership position publicly to evaluate candidates.
L. Leahey seconded the motion.
Ilya informed the board of the school's future leadership plan. With the expansion of programs, including Facilities, Sports Program, 4k, High School services, and plans for further program growth, Dr. Panasiuk will transition into a new leadership role overseeing these initiatives. The school would like to open school leadership position publicly to evaluate candidates.
The board **VOTED** to approve the motion.

B. Review of Sports Budget for Upcoming Year

Ilya presented and reviewed the proposed sports program budget for the upcoming year with the board.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:53 PM.

Respectfully Submitted,
L. Kovalevich