I. **CALL to ORDER** at 3:02 PM by R. Mahoney

II. **REGULAR SESSION**

- **Review and approval of GCA Suicide Prevention and Awareness Policy**— Mike Kooi introduced the proposed policy and its attached procedures and explained that the policy incorporated procedures that had been developed based upon the current training and procedures being used by GCA as well as a model provided by the Georgia Department of Education. motion to approve – C. Harper, second – J. Gates –
Unanimous approval.

- **Review and approval of GCA Health Screening and Immunization Policy** – Mike Kooi introduced the policy and explained that it was simply a matter of making current practice into board policy. motion to approve – J. Gates, second – Ben Brumfield – Unanimous approval.

- **Appointment of Interim Chief Financial Officer** – motion to appoint Charlier Harper – Ben Brumfield, second – Erica Fener-Sitkoff – Unanimous approval with one abstention (C. Harper)

III. **ADJOURNED** at 3:14 PM | motion – B. Brumfield, second - C. Harper – Unanimous approval

To request Board Packet Documents for December 2017 contact Michael Kooi at mkooi@gacyber.org:

- GCA Suicide Prevention and Awareness Policy
- GCA Suicide Awareness, Prevention, Intervention and Postvention Procedures
- GCA Suicide Prevention Staff Training Powerpoint
- GCA Health Screening and Immunization Policy
- GCA Health Screenings Considerations Notice to Parents

(end)