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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting: | Next Time: | Prepared by: |
| 8/17/2021 | 4:25 PM | 5:12 PM | 9/21/2021 | 4:15 PM | L. Davidson |
| Meeting Location: | | |  |  |  |
| Georgia School for Innovation and the Classics Library | | |  |  |  |

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| --- | --- | --- |
| Attended by: |  |  |
| Robert Buchwitz  Wright McLeod Via Phone  Glenn O’Steen Via Phone  Eugene Yu Via Phone | Jody Boulineau  David Jenkins  Laurie Davidson  Danny Brewington |  |
|  |  |  |

**CALL TO ORDER (Mr. Buchwitz)**

**I. Administrative Functions**

* A motion was made by Mr. O’Steen to approve the agenda. The motion was seconded by Mr. McLeod. The motion passed unanimously.
* A motion was made by Mr. McLeod to approve the minutes from the last meeting. The motion was seconded by Mr. O’Steen. The motion passed unanimously.

**II. School Report**

* The School Report was reviewed.

III. **Financial Report**

* The monthly financial report was reviewed.

IV**. Old Business**

* NA

V. **New Business**

* GSIC FY 2021 – 2022 Reopening Strategies were reviewed
* The High School 2021-2022 Dress Code was reviewed.
* Ag Department Greenhouse Presentation – High school Ag teacher/FFA Adviser, Clifton Collins, presented the Ag Department’s proposal for building a new up-to-date greenhouse. The board reviewed proposal bids from three companies that specialized in greenhouses. Mr. Collins addressed the reason there was a need for the greenhouse along with explaining the challenges the program faced the previous school year with no climate controlled growing facility with adequate water and drainage and a floor that could be satisfactorily cleaned, disinfected, and maintained. The board agreed to review in more depth and address it at a later date.

VI**. Next Meeting Date**

* September 21, 2021

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. McLeod and seconded by Mr. O’Steen. The motion passed and the meeting adjourned at 5:12 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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