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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting: | Next Time: | Prepared by: |
| 10/20/2020 | 4:15PM | 4:36 PM | 11/17/2020 | 4:15 PM | S. Woods |
| Meeting Location: | | |  |  |  |
| Georgia School for Innovation and the Classics - Library | | |  |  |  |

|  |  |  |
| --- | --- | --- |
| Attended by: |  |  |
| Robert Buchwitz  Brent Weir  Wright McLeod  Glen O’Steen via phone | Jody Boulineau  David Jenkins  Julie Hawkins  Laurie Davidson |  |
|  |  |  |

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

# I. Administrative Functions

* A motion was made by Mr. Weir to accept the agenda. Mr. McLeod seconded the motion. The agenda was approved.
* A motion was made by Mr. Weir to approve the minutes from the last meeting. The motion was seconded by Mr. McLeod. The minutes were approved.

# II. School Reports

* The school report was reviewed.

**III. Financial Reports**

* The monthly financial report was reviewed.

**IV. New Business**

* Budget for Replication – No action needed at this time.

**V. Next Meeting Date**

* Next meeting will be November 17, 2020.

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by Mr. McLeod. The motion was passed and the meeting adjourned at 4:36 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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