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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 JenkinsJulie HawkinsLaurie 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_