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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting:  | Next Time:  | Prepared by:  |
|  10/24/19 |  4:21 PM | 4:41 PM | 11/19/2019 |  4:15 PM  | L. Davidson  |
|  Meeting Location:  |  |  |  |
| Georgia School for Innovation and the Classics - Library |  |  |  |

|  |  |  |
| --- | --- | --- |
| Attended by:  |  |   |
| Robert Buchwitz Roger JamesDanny BrewingtonAlfonso WilliamsBrent WeirEugene Yu   | Jody Boulineau Laurie DavidsonDavid JenkinsJulie HawkinsMichelle Fulcher9 Parents  |   |
|   |  |   |

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

#  I. Administrative Functions

* A motion was made by Mr. James to approve the minutes from the last meeting. The motion was seconded by Mr. Williams. The motion was approved.

#  II. School Reports

* The School Report was reviewed.
* Mr. Jenkins spoke on the CCRPI released so far.

 **III. Financial Report:**

* The Financial Report was reviewed and discussed.

#  IV. New Business

* School Board now has control of the Booster Club. Brent Weir, Jody Boulineau and Roger James volunteered for the committee to review and establish a reliable, working Booster Club.

 **V. Old Business**

* A motion was made by Mr. Weir to make the housekeeping and typo changes to the financial policy manual. Mr. Williams seconded the motion. The motion passed unanimously.

 **ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by Mr. James. The motion was passed and the meeting adjourned at 4:41 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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