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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 | | |  |  |  |

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| --- | --- | --- |
| Attended by: |  |  |
| Robert Buchwitz  Roger James  Danny Brewington  Alfonso Williams  Brent Weir  Eugene Yu | Jody Boulineau  Laurie Davidson  David Jenkins  Julie Hawkins  Michelle Fulcher  9 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_