|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  |  | Next Meeting: | Next Time: | Prepared by: |
| 8/20/19 | 4:15 PM | 5:05 PM | 7/17/19 | 4:15 PM | S. Woods |
| Meeting Location: | | |  |  |  |
| Georgia School for Innovation and the Classics | | |  |  |  |

|  |  |  |
| --- | --- | --- |
| Attended by: |  |  |
| Robert Buchwitz  Roger James  Danny Brewington  Alfonso Williams  Eugene Yu | Jody Boulineau  Julie Hawkins |  |
|  |  |  |

**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 passed unanimously.

# II. School Reports

* The School Report was reviewed.

**III. Financial Report:**

* The Financial Report was reviewed and discussed.

# IV. New Business

* The discussion on the revisions of the Financial Policy and Procedures Manual was tabled until October.
* Training/Strategic Planning Dates were discussed.

**V. Old Business**

* There was no Old Business.

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. Yu and seconded by Mr. James. The motion was passed and the meeting adjourned at 5:05 PM with Peace and Harmony Prevailing.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Robert Buchwitz, GSIC Board Chair

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