|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |   |   | 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 JamesDanny BrewingtonAlfonso WilliamsEugene 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.

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Robert Buchwitz, GSIC Board Chair

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