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| --- | --- | --- | --- | --- | --- |
|  |  |  | Next Meeting: | Next Time: | Prepared by: |
| 01/21/20 | 4:15 PM | 4:47 PM | 02/18/20 | 4:15 PM | L. Davidson |
| Meeting Location: | | |  |  |  |
| Georgia School for Innovation and the Classics | | |  |  |  |

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| --- | --- | --- |
| Attended by: |  |  |
| Robert Buchwitz  Wright McLeod  Brent Weir  Glen Osteen by Phone | Jody Boulineau  David Jenkins  Laurie Davidson | Duane Flowers  Nicki Taylor  Tony Fullwood |
|  |  |  |

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

# I. Administrative Functions

* A motion was made by Mr. Weir to approve the minutes from the last meeting with the addition that he was in attendance at the previous meeting. Mr. McLeod seconded the motion. The motion passed unanimously.

# II. School Report

* The School Report was reviewed and discussed.

**III. Financial Report:**

* The Financial Report was reviewed and discussed.

# IV. New Business

* The newly elected Booster Club officers were announced.
  + President – Nicki Taylor
  + Vice President – Tony Fullwood
  + Treasurer – Jonathan Barnes
  + Secretary – Ericka Beeson
* The Athletic Eligibility Policy was discussed. A few suggestions for edits were made. The decision was made to make changes and present to the board on another day.
* The motion was made by Mr. Weir to amend the Dress Code to include “official, school-approved GSIC spirit clothing”. This was seconded by Mr. McLeod. The motion passed unanimously.

**V. Old Business**

* There was no Old Business.

**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 4:47 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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