

Date	Started	Ended	Next Meeting:	Next Time:	Prepared by:
8/16/2022	4:12 PM	4:37 PM	9/20/22	4:15 PM	L. Lockwood
Meeting Location: Georgia School for Innovation and the Classics Library					

Attended by:		
Robert Buchwitz Barrow Walden Glen O'Steen Brent Weir Danny Brewington	Julie Hawkins David Jenkins Susan Hawes Luciana Lockwood	

CALL TO ORDER (Mr. Buchwitz)

I. Administrative Functions

- A motion was made by Mr. Walden to approve the Agenda. The motion was seconded by Mr. O'Steen. The motion passed unanimously.
- A motion was made by Mr. O'Steen to approve the Minutes from the last meeting. The motion was seconded by Mr. Weir. The motion passed unanimously.

II. School Report

- The School Report was reviewed.

III. Financial Report

- The financial report was not included and will be sent out at a later time.

IV. Old Business

- There was no old business to discuss at this time.

V. New Business

- SCSC Monitoring- Update language and the need for a number of updated policies and procedures were discussed as well as outlined expectations of the SCSC for site monitoring.
- A motion was made by Mr. Weir to authorize revisions as discussed to the following items to align with authorization and SCSC standards: 1)Employee Handbook; 2)Family Handbook; 3)Financial Policies and Procedures Manual; 4)Policy for Purchases made with Federal Funds; 5)Inventory Policy for Items Purchased with Federal Funds; 6)Revised Purchasing Policy with State Funds; 7)Purchasing Card Policy; 8)Cash Receipts Policy; 9)Purchasing Threshold Policy; 10)Conflict of Interest Policy; 11)Parents Bill of Rights Policy; 12)Protect Students First Policy; 13)Homelessness Policy; 14)Volunteer Eligibility Policy and Procedures; 15)Suicide Prevention Policy; 16)Health Program/School Nurse Policy; 17)Infectious Disease Policy; 18)Child Abuse and Neglect Policy and Procedure ; and 19)Special Education Policy and Procedure Handbook. The motion was seconded by Mr. O'Steen. The motion passed unanimously.

VI. Next Meeting Date

- September 20, 2022

ADJOURNMENT:

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by Mr. O'Steen. The motion passed and the meeting adjourned at 4:37 PM with Peace and Harmony Prevailing.

Robert Buchwitz, GSIC Board Chair

Date: _____