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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting: | Next Time: | Prepared by: |
| 10/18/2022 | 4:14 PM | 4:55 PM | 11/15/22 | 4:15 PM | S. Woods |
| Meeting Location: Georgia School for Innovation and the Classics Library | | |  |  |  |
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| Attended by: |  |  |
| Robert Buchwitz  Barrow Walden  Glen O’Steen  Danny Brewington  Wright McLeod | Jody Boulineau  Julie Hawkins  David Jenkins  Laurie Davidson |  |
|  |  |  |

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

**I. Administrative Functions**

* A motion was made by Mr. O’Steen to approve the Agenda. The motion was seconded by Mr. McLeod. The motion passed unanimously.
* A motion was made by Mr. McLeod to approve the Minutes from the last meeting. The motion was seconded by Mr. O’Steen. 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. Old Business**

* Discussion to improve dismissal of students in car line. Mrs. Hawkins mentioned several companies and their requirements. Board advised admin to find out what schools are using it. Further discussion will take place at next month’s board meeting.

**V. New Business**

* The “Public Conduct” and “Unstructured Break” Policies were discussed. A motion was made by Mr. Walden to approve the policies. The motion was seconded by Mr. O’Steen and Mr. McLeod. The motion passed unanimously.
* One of our parents, Mr. Wren, had a concern about the dress code policy when it comes to students with facial hair. The board discussed it and reviewed the policy with the parent.

**VI. Next Meeting Date**

* November 15, 2022

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. Walden and seconded by Mr. McLeod and Mr. O’Steen. The motion passed and the meeting adjourned at 4:55 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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