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| Date | Started | Ended | Next Meeting: | Next Time: | Prepared by: |
| 11/15/2022 | 4:14 PM | 4:41 PM | 1/18/23 | 4:15 PM | L. Lockwood |
| Meeting Location: Georgia School for Innovation and the Classics Library | | |  |  |  |
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| Attended by: |  |  |
| Robert Buchwitz  Barrow Walden  Glen O’Steen  Brent Weir  Danny Brewington  Wright McLeod | Jody Boulineau  Julie Hawkins  Luciana Lockwood |  |
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**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. Weir. 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. Walden. 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**

* Update on Student Pick-Up System: Mrs. Hawkins presented the board with two companies, Dash Pass and Zoom Q, and said there were very few differences between the two. The board recommended that admin pick one company and do a 30-day trial beginning Monday, January 9, 2023. Everyone would be educated about the program prior to Christmas break and then reeducated after the break. It was also recommended that admin try and negotiate the price for a one-and-a-half-year deal. A motion was made by Mr. Weir to accept this recommendation. The motion was seconded by Mr. McLeod. The motion passed unanimously.

**V. New Business**

* The board discussed the plan to open an additional school which was originally slated for Fall 2023 and made the determination to defer the opening to Fall 2024. The board was in unanimous agreement to defer.
* “Complaint Resolution Process for Materials Harmful to Minors” Policy was presented for board approval. Mr. Walden made a motion to approve the policy. Mr. O’Steen seconded the motion. The motion passed unanimously.
* Christmas Bonuses: A motion was made by Mr. Weir to add this discussion to the agenda. The motion was seconded by Mr. Walden. The motion passed unanimously.
* Christmas Bonuses (cont.): The discussion about giving $600 to each employee was presented to the board. A motion was made by Mr. Weir to accept this recommendation. The motion was seconded by Mr. McLeod. The motion passed unanimously.

**VI. Next Meeting Date**

* January 18, 2023

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by Mr. McLeod and Mr. O’Steen. The motion passed and the meeting adjourned at 4:41 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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