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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting: | Next Time: | Prepared by: |
| 11/21/2023 | 4:15 PM | 4:30 PM | 1/16/24 | 4:15 PM | L. Lockwood |
| Meeting Location: Georgia School for Innovation and the Classics Library | | |  |  |  |
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| Attended by: |  |  |
| Robert Buchwitz  Wright McLeod  Glen O’Steen  Brent Weir | Jody Boulineau |  |
|  |  |  |

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

**I. Administrative Functions**

* A motion was made by Mr. McLeod to approve the Agenda. The motion was seconded by Mr. Weir. 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.

**III**. **Financial Report**

* The financial report was reviewed.

**IV. Old Business**

* There was no old business at this time.

**V. New Business**

* A motion was made by Mr. Weir to approve employee Christmas Bonuses of $700. The motion was seconded by Mr. McLeod. The motion passed unanimously.

**VI. Next Meeting Date**

* January 16, 2024

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. McLeod and seconded by Mr. Weir. The motion passed and the meeting adjourned at 4:30 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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