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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting: | Next Time: | Prepared by: |
| 4/18/23 | 4:04 PM | 4:25 PM | 5/16/23 | 4:15 PM | S. Woods |
| Meeting Location: Georgia School for Innovation and the Classics Library | | |  |  |  |
|  | | |  |  |  |

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| --- | --- | --- |
| Attended by: |  |  |
| Robert Buchwitz  Glen O’Steen  Wright McLeod  Barrow Walden  Brent Weir  Danny Brewington | Jody Boulineau  Susan Hawes |  |
|  |  |  |

**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 and discussed.

III. **Financial Report**

* The financial report was reviewed and discussed.

**IV. Old Business**

* No Old Business

**V. New Business**

* Presentation of FY23 Amended Budget (1st Reading)
* Public Comments – None
* Mr. Weir made a motion to approve the first reading of the FY23 Amended Budget. The motion was seconded by Mr. McLeod. The motion passed unanimously.
* Presentation of FY24 Proposed Budget (1st Reading)
* Public Comment – None
* Mr. Walden made a motion to approve the first reading of the FY24 Proposed Budget. The motion was seconded by Mr. McLeod. The motion passed unanimously.

**VI. Next Meeting Date**

* May 16, 2023

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by Mr. McLeod. The motion passed and the meeting adjourned at 4:25 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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