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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting:  | Next Time:  | Prepared by:  |
|  4/19/2022 |  4:15 PM | 4:35 PM | 5/17/22 |  4:15 PM  | S. Woods |
| Meeting Location: Georgia School for Innovation and the Classics Library |  |  |  |
|   |  |  |  |

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| --- | --- | --- |
| Attended by:  |  |   |
| Robert Buchwitz Barrow WaldenGlen O’SteenBrent WeirDanny Brewington | Jody BoulineauJulie HawkinsDavid JenkinsLaurie Davidson |   |
|   |  |   |

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

**I. Administrative Functions**

* A motion was made by Mr. Weir to approve the Agenda. The motion was seconded by Mr. O’Steen. The motion passed unanimously.
* A motion was made by Mr. Weir 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**

* Update on School Expansion: The Board will continue to work on providing information and data requested by the SCSC in hopes of proceeding with project Alpha with a projected completion date of Fall 2023.
* Second Reading of FY22 Amended Budget: A motion was made by Mr. Weir to approve the Amended Budget. The motion was seconded by Mr. Walden. The motion passed unanimously.

**V. New Business**

* First Reading of the FY23 Proposed Budget: Mr. Walden made a motion to approve the first reading of the FY23 Proposed Budget. Mr. O’Steen seconded the motion. The motion passed unanimously.
* 2022-23 School Calendar was presented. A motion was made by Mr. Weir to approve the 2022-23 School Calendar. The motion was seconded by Mr. Walden. The motion passed unanimously.

**VI. Next Meeting Date**

* May 17, 2022

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by Mr. Walden. The motion passed and the meeting adjourned at 4:35 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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