|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 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 | | |  |  |  |
|  | | |  |  |  |

|  |  |  |
| --- | --- | --- |
| Attended by: |  |  |
| Robert Buchwitz  Barrow Walden  Glen O’Steen  Brent Weir  Danny Brewington | Jody Boulineau  Julie Hawkins  David Jenkins  Laurie 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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Robert Buchwitz, GSIC Board Chair

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