|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting:  | Next Time:  | Prepared by:  |
|  5/16/2023 |  4:17 PM | 4:33 PM | 6/20/23 |  4:15 PM  | L. Lockwood |
| Meeting Location: Georgia School for Innovation and the Classics Library |  |  |  |
|   |  |  |  |

|  |  |  |
| --- | --- | --- |
| Attended by:  |  |   |
| Robert Buchwitz Barrow WaldenGlen O’SteenBrent WeirDanny BrewingtonWright McLeod | Julie HawkinsDavid JenkinsLuciana Lockwood |   |
|   |  |   |

**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. 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 and discussed.

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

* The financial report was reviewed.

**IV. Old Business**

* No Old Business

**V. New Business**

* Second Reading of the FY23 Amended Budget
* Public Comment – None
* Mr. O’Steen made a motion to approve the second reading of the FY23 Amended Budget. Mr. McLeod seconded the motion. The motion passed unanimously.
* Second Reading of the FY24 Proposed Budget
* Public Comment – None
* Mr. O’Steen made a motion to approve the second reading of the FY24 Proposed Budget. Mr. Weir seconded the motion. The motion passed unanimously.

**VI. Opportunity for Public Comment**

* No comments at this time

**VII. Next Meeting Date**

* June 20, 2023

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by Mr. O’Steen. The motion passed and the meeting adjourned at 4:33 PM with Peace and Harmony Prevailing.

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

Robert Buchwitz, GSIC Board Chair

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