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| --- | --- | --- | --- | --- | --- |
| 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 | | |  |  |  |
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| Attended by: |  |  |
| Robert Buchwitz  Barrow Walden  Glen O’Steen  Brent Weir  Danny Brewington  Wright McLeod | Julie Hawkins  David Jenkins  Luciana 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.

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Robert Buchwitz, GSIC Board Chair

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