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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting:  | Next Time:  | Prepared by:  |
|  5/18/21 |  4:16 PM | 4:42 PM | 6/15/21 |  4:15 PM  | S. Woods |
| Meeting Location: Georgia School for Innovation and the Classics Library |  |  |  |
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| Attended by:  |  |   |
| Robert Buchwitz Brent Weir Glen O’SteenWright McLeod  | Jody Boulineau Julie HawkinsDavid JenkinsLaurie DavidsonDanny Brewington |   |
|   |  |   |

**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. McLeod. 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.

III. **Financial Report**

* The financial report was reviewed.

 IV**. Old Business**

* Doug Erwin was selected as the auditor for the FY21.

V. **New Business**

* Barrow Walden was recommended to serve as a new Board Member. A motion was made by Mr. Weir to accept the recommendation. The motion was seconded by Mr. McLeod. The motion passed unanimously.
* The first reading of the FY21 amended budget was reviewed and discussed. A motion was made by Mr. Weir to approve the first reading of the amended budget. The motion was seconded by Mr. McLeod. The motion passed unanimously. Time was allowed for public discussion.
* The first reading of the FY22 proposed budget was reviewed and discussed. A motion was made by Mr. Weir to approve the first reading of the budget. The motion was seconded by Mr. McLeod. The motion passed unanimously. Time was allowed for public discussion.

**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 4:42 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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