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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting: | Next Time: | Prepared by: |
| 6/18/24 | 4:15 PM | 4:47 PM | 8/20/24 | 4:15 PM | L. Lockwood |
| Meeting Location: Georgia School for Innovation and the Classics Library | | |  |  |  |
|  | | |  |  |  |

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| --- | --- | --- |
| Attended by: |  |  |
| Robert Buchwitz  Wright McLeod  Glenn O’Steen | Danny Brewington  David Jenkins  Luciana Lockwood |  |
|  |  |  |

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

**I. Administrative Functions**

* A motion was made by Mr. O’Steen 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**

* There was no old business at this time.

**V. New Business**

* FY24 Draft Amended Budget (GSIC)- 2nd Reading

1. Public Comment on FY24 Draft Amended Budget- Second Reading
   1. None
2. Board Discussion and Approval
   1. Limited Discussion
   2. A motion was made by Mr. McLeod to approve the FY24 Amended Budget- Second Reading. The motion was seconded by Mr. O’Steen. The motion passed unanimously.
3. Public Comment on FY24 Draft Amended Budget- Second Reading
   1. None

* FY25 Draft Budget (GSIC)- 2nd Reading

1. Public Comment on FY25 Draft Budget (GSIC)- Second Reading
   1. None
2. Board Discussion and Approval
   1. Limited Discussion
   2. A motion was made by Mr. O’Steen to approve the FY25 Draft Budget (GSIC)- Second Reading. The motion was seconded by Mr. McLeod. The motion passed unanimously.
3. Public Comment on FY25 Draft Budget (GSIC)- Second Reading
   1. None

* FY25 Draft Budget (RCCA)- 2nd Reading

1. Public Comment on FY25 Draft Budget (RCCA)- Second Reading
   1. None
2. Board Discussion and Approval
   1. Limited Discussion
   2. A motion was made by Mr. McLeod to approve the FY25 Draft Budget (RCCA)- Second Reading. The motion was seconded by Mr. O’Steen. The motion passed unanimously.
3. Public Comment on FY25 Draft Budget (RCCA)- Second Reading
4. None

* GSIC at Glenville Charter Submissions
* SCSC Submission on June 14, 2024
* Board Review and Approval- A motion was made by Mr. McLeod to affirm the decision to submit to the SCSC on June 14, 2024. The motion was seconded by Mr. O’Steen. The motion passed unanimously.
* Required Local Submission- date to be determined by the local county
* Board Review and Approval- A motion was made by Mr. McLeod to affirm to submit to Tattnall County. The motion was seconded by Mr. O’Steen. The motion passed unanimously.

**VI. Next Meeting Date**

* August 20, 2024

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. McLeod and seconded by Mr. O’Steen. The motion passed and the meeting adjourned at 4:47 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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