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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting: | Next Time: | Prepared by: |
| 8/15/2023 | 4:12 PM | 4:53 PM | 9/19/2023 | 4:15 PM | L. Lockwood |
| Meeting Location: Georgia School for Innovation and the Classics Library | | |  |  |  |
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| Attended by: |  |  |
| Robert Buchwitz  Glen O’Steen  Brent Weir  Wright McLeod  Danny Brewington | Jody Boulineau  Julie Hawkins  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. Weir. 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 and Mr. McLeod. 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**

* Discussion/Adoption of the following new and amended policies from the state:

GSIC Internal controls for Federal Programs

GSIC Travel Expense and Authorization Procedure

GSIC Infectious Disease Policy

GSIC Nursing Policy

GSIC Internet Usage Policy

A motion was made by Mr. Weir to approve the revisions to the above policies as presented. The motion was seconded by Mr. McLeod. The motion passed unanimously.

* Discussion/ Review of the Site Safety Plan
* Discussion of the new “Intruder Drill” requirements. It was decided that parents can only opt their child out of the drill if there is a mental, physical, or mental disability.

**VI. Next Meeting Date**

* September 19, 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 4:53 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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