|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting:  | Next Time:  | Prepared by:  |
|  5/24/2022 |  4:30 PM | 5:00 PM | 6/21/2022 |  4:15 PM  | L. Davidson |
| Meeting Location:  |  |  |  |
| Georgia School for Innovation and the Classics Library  |  |  |  |

|  |  |  |
| --- | --- | --- |
| Attended by:  |  |   |
| Robert Buchwitz Wright McLeodGlenn O’Steen Brent WeirWright McLeod | Jody Boulineau Danny BrewingtonJulie HawkinsDavid JenkinsLaurie Davidson |   |
|   |  |   |

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

**I. Administrative Functions**

* Mr. O’Steen made the motion to approve the agenda. Mr. McLeod seconded the motion. The motion passed unanimously.
* Mr. McLeod made a motion to approve the minutes from the last meeting. Mr. Weir seconded the motion. The motion passed unanimously.
* Mr. McLeod made a motion to approve the minutes from the virtual board meeting held on 4/25/2022. Mr. Weir seconded the motion. The motion passed unanimously.

**II. School Related Reports**

* Ms. Hawkins reviewed the School Report. Mr. Buchwitz requested that the board be notified of upcoming School/Community Activities at the beginning of each month instead of waiting until the actual board meeting, especially at this time of year. Ms. Hawkins confirmed she would implement that process next month.

III. **Financial Reports**

* The monthly financial reports were reviewed.

 IV**. Old Business**

* Second Reading of the FY23 Proposed Budget. Mr. Boulineau shared updates and revisions from several categories based on the current projected student count for FY23 to better reflect current forecast numbers. Mr. Weir made a motion to approve the second reading of the FY23 proposed budget. Mr. McLeod seconded the motion. The floor was opened for public input or comment. There being none, the motion passed unanimously.

**V. Opportunity for Public Comment**

* No public meeting attendees.

**VI**. **New Business**

* No new business

 **VII. Next Meeting Date**

* June 21, 2022

**ADJOURNMENT:**

There being no further business, Mr. Weir made a motion to adjourn and Mr. O’Steen seconded the motion. The motion passed and the meeting adjourned at 5:00 PM with Peace and Harmony Prevailing.

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

Robert Buchwitz, GSIC Board Chair

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