|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting: | Next Time: | Prepared by: |
| 5/21/24 | 4:15 PM | 4:45 PM | 6/18/24 | 4:15 PM | L. Lockwood |
| Meeting Location: Georgia School for Innovation and the Classics Library | | |  |  |  |
|  | | |  |  |  |

|  |  |  |
| --- | --- | --- |
| Attended by: |  |  |
| Robert Buchwitz  Wright McLeod  Glenn O’Steen | Jody Boulineau  Julie Hawkins  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.
* Chairman Buchwitz asked to amend the agenda to include the lease between Hephzibah Charter Foundation and Hillcrest. A motion was made by Mr. McLeod to approve the amended change. 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- 1st Reading

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

* FY25 Draft Budget (GSIC)- 1st Reading

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

* FY25 Draft Budget (RCCA)- 1st Reading

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

* Lease Agreement for Rocky Creek Charter Academy
  + Chairman Buchwitz discussed the lease between Hephzibah Charter Foundation and Hillcrest Baptist. A motion was made by Mr. McLeod to approve the lease. The motion was seconded by Mr. O’Steen. The motion passed unanimously.

**VI. Next Meeting Date**

* June 18, 2024

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. McLeod and Mr. O’Steen and seconded by Mr. McLeod and Mr. O’Steen. The motion passed and the meeting adjourned at 4:45 PM with Peace and Harmony Prevailing.

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

Robert Buchwitz, GSIC Board Chair

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