			Next Meeting:	Next Time:	Prepared by:	
1/15/19	4:21PM	4:37PM	2/19/19	4:15 PM	S. Woods	
Meeting Location:						
Georgia School for Innovation and the Classics						

Attended by:		
Robert Buchwitz Roger James Eugene Yu Alfonso Williams Wright McLeod Glenn O'Steen Danny Brewington	Jody Boulineau Julie Hawkins David Jenkins Sandra Woods	

### CALL TO ORDER (Mr. Buchwitz)

### I. Administrative Functions

• A motion was made by Mr.James to approve the minutes from the last meeting. The motion was seconded by Mr. Williams. The motion passed unanimously.

## II. School Reports

Principal's Report:

• The Principal's Report was reviewed.

# III. Financial Report:

• The Financial Report was reviewed and discussed.

#### IV. Old Business

• The 2019-2020 School Calendar was discussed. A motion was made by Mr. O'Steen to approve the calendar. The motion was seconded by Mr. James. The motion passed unanimously.

### **ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. James and seconded by Mr. O'Steen. The motion was passed and the meeting adjourned at 4:37 with Peace and Harmony Prevailing.

Robert Buchwitz, GSIC Board Chair

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