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| --- | --- | --- | --- | --- | --- |
| Date | Started | Ended | Next Meeting: | Next Time: | Prepared by: |
| 06/16/2020 | 4:15 PM | 4:40 PM | 08/08/2020 | 4:15 PM | L. Davidson |
| Meeting Location: | | |  |  |  |
| Georgia School for Innovation and the Classics - Library | | |  |  |  |

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| --- | --- | --- |
| Attended by: |  |  |
| Robert Buchwitz  Brent Weir  Eugene Yu – Conferenced in on phone  Glenn O’Steen – Conferenced in on phone | Danny Brewington  Jody Boulineau  Laurie Davidson  David Jenkins  Julie Hawkins |  |
|  |  |  |

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

# I. Administrative Functions

* A motion was made by Mr. Weir to approve the minutes from the last meeting. The motion was seconded by Mr. Yu. The motion was approved.

# II. School Reports

* The School Report was reviewed and discussed. Ms. Hawkins will continue to interview Kindergarten teachers in anticipation of fulfilling enrollment for additional class.

**III. Financial Report:**

* Monthly Financial Reports reviewed.

# IV. New Business

* 1st Reading of FY20 Amendment Budget. A motion was made by Mr. Weir to approve. The motion was seconded by Mr. Yu. The motion was approved.

**V. Old Business**

* 2nd Reading of FY21 Proposed Budget. A motion was made by Mr. Weir to approve. The motion was seconded by Mr. O’Steen. The motion was approved.

**V. Next Meeting**

* Next meeting will be August 18, 2020

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by Mr. O’Steen. The motion was passed and the meeting adjourned at 4:40 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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