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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 |  |  |  |

|  |  |  |
| --- | --- | --- |
| Attended by:  |  |   |
| Robert Buchwitz Brent WeirEugene Yu – Conferenced in on phoneGlenn O’Steen – Conferenced in on phone | Danny BrewingtonJody Boulineau Laurie DavidsonDavid JenkinsJulie 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_