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| --- | --- | --- | --- | --- | --- |
|  |   |   | Next Meeting:  | Next Time:  | Prepared by:  |
|  03/17/20 | 4:15 PM | 5:20 PM | 04/21/20 |  4:15 PM  | S. Woods |
|  Meeting Location:  |  |  |  |
| Georgia School for Innovation and the Classics  |  |  |  |

|  |  |  |
| --- | --- | --- |
| Attended by:  |  |   |
| Robert Buchwitz Wright McLeodBrent WeirEugene YuAlfonso Williams   | Jody Boulineau Julie HawkinsDavid JenkinsLaurie Davidson   |   |
|   |  |   |

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

#  I. Administrative Functions

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

#  II. School Report

* The School Report was reviewed and discussed.

 **III. Financial Report:**

* The Financial Report was reviewed and discussed.

#  IV. New Business

* Dress Code Options for the 2020-2021 school year were discussed. A motion was made by Mr. Weir to make the French Toast online store and option for parents when purchasing school dress code attire. The motion was seconded by Mr. McLeod. The motion passed unanimously.
* The COVID-19 school closure strategy was discussed. A motion was made my Mr. Williams to close the school until April 13, 2020. The motion was seconded by Mr. Yu. The motion passed unanimously.

 **V. Old Business**

* The 2020-2021 School Calendar was discussed. Mr. Weir made a motion to move the Tuesday teacher workdays to the previous Friday. The motion was seconded by Mr. Williams. The motion passed unanimously.

 **ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. Williams and seconded by Mr. Weir. The motion was passed, and the meeting adjourned at 5:01 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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