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| --- | --- | --- | --- | --- | --- |
|  |   |   | Next Meeting:  | Next Time:  | Prepared by:  |
|  11/19/19 |  4:12 PM |  5:06 PM |  12/17/19 |  4:15 PM  | S. Woods  |
|  Meeting Location:  |  |  |  |
| Georgia School for Innovation and the Classics  |  |  |  |

|  |  |  |
| --- | --- | --- |
| Attended by:  |  |   |
| Robert Buchwitz Roger JamesWright McLeodEugene YuBrent Weir   | Jody Boulineau Julie HawkinsDavid Jenkins   |   |
|   |  |   |

**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. James. 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

* A summary of the present FY19 Audited Financial Statements was presented.
* A discussion for the set of a new bank account with Regions Band for “in-house” payroll processing was discussed. A motion was made by Mr. Weir for Administration to open a new account with Regions Bank to manage the payroll. The motion was seconded by Mr. James. The motion passed unanimously.
* The timing and amount for staff Christmas bonuses were discussed. A motion was made by Mr. Wright to give $625.00 to staff members for the Christmas bonus and for it to be given before Thanksgiving break. The motion was seconded by Mr. Weir. The motion passed unanimously.
* The school’s athletic program was discussed.

 **V. Old Business**

* There was no Old Business.

 **ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by Mr. James. The motion was passed and the meeting adjourned at 5:06 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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