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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 James  Wright McLeod  Eugene Yu  Brent Weir | Jody Boulineau  Julie Hawkins  David 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_