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| --- | --- | --- | --- | --- | --- |
|  |  |  | Next Meeting: | Next Time: | Prepared by: |
| 6/18/19 | 4:15 PM | 5:10 PM | 6/16/19 | 4:15 PM | S. Woods |
| Meeting Location: | | |  |  |  |
| Georgia School for Innovation and the Classics | | |  |  |  |

|  |  |  |
| --- | --- | --- |
| Attended by: |  |  |
| Robert Buchwitz  Roger James  Wright McLeod  Brent Weir  Danny Brewington | Jody Boulineau  David Jenkins  Laurie Davidson |  |
|  |  |  |

**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 Reports

* The School Report was reviewed.

**III. Financial Report:**

* The Financial Report was reviewed and discussed.

# IV. New Business

* Proposal from Jeff Fincher for sports facility design and engineering.
* A motion was made by Mr. Weir to accept the proposal. The motion was seconded by Mr. O’Steen. The motion passed unanimously.

**V. Old Business**

* FY19 Amended Budget was presented for second reading. A motion was made by Mr. Weir to accept the Amended Budget. The motion was seconded by Mr. O’Steen. The motion passed unanimously.
* FY20 Proposed Budget was presented for second reading. A motion was made by Mr. Weir to accept the Proposed Budget. The motion was seconded by Mr. McLeod. The motion passed unanimously.
* An update was given on the transition from Quickbooks to PCGenesis.
* An update on the Dress Code Revisions was presented. A motion was made to accept the updated Dress Code by Mr. James. The motion was seconded by Mr. Weir. The motion passed unanimously.

**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 6:09 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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