|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |   |   | 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 JamesWright McLeodBrent WeirDanny 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_