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| --- | --- | --- | --- | --- | --- |
|  |   |   | Next Meeting:  | Next Time:  | Prepared by:  |
|  05/19/20 | 4:21 PM | 4:47 PM | 06/17/20 |  4:15 PM  | S. Woods |
|  Meeting Location:  |  |  |  |
| Georgia School for Innovation and the Classics  |  |  |  |

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| --- | --- | --- |
| Attended by:  |  |   |
| Robert Buchwitz Wright McLeodBrent Weir via phoneEugene Yu via phoneGlen O’Steen   | Danny BrewingtonJody Boulineau Julie HawkinsDavid JenkinsLaurie Davidson   |   |
|   |  |   |

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

#  I. Administrative Functions

* A motion was made by Mr. McLeod to approve the minutes from the last meeting. Mr. O’Steen 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.
* The first reading of the 2020-2021 budget was reviewed and discussed. A motion was made by Mr. O’Steen to accept the first reading of the budget. 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. O’Steen and seconded by Mr. Weir. The motion was passed, and the meeting adjourned at 4:47 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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