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| --- | --- | --- | --- | --- | --- |
|  |  |  | Next Meeting: | Next Time: | Prepared by: |
| 02/18/20 | 4:15 PM | 5:01 PM | 03/17/20 | 4:15 PM | S.Woods |
| Meeting Location: | | |  |  |  |
| Georgia School for Innovation and the Classics | | |  |  |  |

|  |  |  |
| --- | --- | --- |
| Attended by: |  |  |
| Robert Buchwitz  Wright McLeod  Brent Weir  Glen Osteen  Eugene Yu  Alfonso Williams | Jody Boulineau  Julie Hawkins  David Jenkins  Danny Brewington |  |
|  |  |  |

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

# I. Administrative Functions

* A motion was made by Mr. Weir to approve the minutes from the last meeting. Mr. Williams 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.

# IV. New Business

* The Staff Survey results were discussed.
* Health Science will be added as a Pathway.

**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. Yu. The motion was passed, and the meeting adjourned at 5:01 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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