

Date	Started	Ended	Next Meeting:	Next Time:	Prepared by:
08/18/2020	4:15 PM	5:35 PM	09/15/2020	4:15 PM	L. Davidson
Meeting Location:					
Georgia School for Innovation and the Classics - Library					

Attended by:		
Robert Buchwitz Brent Weir Wright McLeod Alphonso Williams Eugene Yu – Conferenced in on phone Glenn O’Steen – Conferenced in on phone	Danny Brewington Jody Boulineau Laurie Davidson David Jenkins Julie Hawkins	

**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. O’Steen. The motion was approved.

**II. School Reports**

- The School Report was reviewed and discussed. Ms. Hawkins stated the school was now fully staffed and pre-planning would begin in 1 week.

**III. Financial Report:**

- Monthly Financial Reports reviewed.

**IV. New Business**

- Financial Policy and Procedures Revisions. A motion was made by Mr. McLeod to approve the revisions to the Financial Policy and Procedures. Mr. Weir seconded the motion. The motion passed.

**V. Old Business**

- 2nd Reading of FY20 Amended Budget. A motion was made by Mr. Weir to approve. The motion was seconded by Mr. McLeod. The motion was approved.
- Student Driver Policy. Policy was reviewed. Mr. Williams suggested adding that GSIC has the right to search student vehicles that are parked on premises. It was also decided that a student signature line should be added to the Student Driver Parental Consent form. Mr. McLeod made the motion to approve the policy. Mr. Yu seconded the motion. The motion passed.
- Finalization/Approval of Return to School Strategies. Strategies were reviewed and discussed. A motion was made by Mr. Weir to approve the Return to School Strategies. Mr. McLeod seconded the motion. The motion passed.

**V. Next Meeting**

- Next meeting will be September 15, 2020.

**ADJOURNMENT:**

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by Mr. McLeod. The motion was passed and the meeting adjourned at 5:35 PM with Peace and Harmony Prevailing.

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Robert Buchwitz, GSIC Board Chair

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