

Date	Started	Ended	Next Meeting:	Next Time:	Prepared by:
1/19/21	4:26 PM	4:40 PM	2/16/21	4:15 PM	S. Woods
Meeting Location:					
Georgia School for Innovation and the Classics - Library					

Attended by:		
Robert Buchwitz Brent Weir Glen O'Steen Wright McLeod via phone	Jody Boulineau Julie Hawkins David Jenkins Laurie Davidson	

CALL TO ORDER (Mr. Buchwitz)

I. Administrative Functions

- A motion was made by Mr. Weir to approve the Agenda. The motion was seconded by Mr. O'Steen. The motion passed unanimously.
- 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 passed unanimously.

II. School Reports

- The School Report was reviewed.

III. Financial Report:

- The Financial Report was reviewed.

IV. Old Business

- A motion was made by Mr. O'Steen to award the Chromebook purchasing contract to SureLoc Technology. 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. McLeod. The motion passed and the meeting adjourned at 4:40 PM with Peace and Harmony Prevailing.

Robert Buchwitz, GSIC Board Chair

Date: _____