

			Next Meeting:	Next Time:	Prepared by:
5/21/9	4:21 PM	6:09 PM	6/18/19	4:15 PM	S. Woods
Meeting Location:					
Georgia School for Innovation and the Classics					

Attended by:		
Robert Buchwitz Roger James Eugene Yu Alfonso Williams Wright McLeod Glenn O'Steen Danny Brewington Brent Weir	Jody Boulineau Julie Hawkins David Jenkins Sandra Woods	

CALL TO ORDER (Mr. Buchwitz)

I. Administrative Functions

- A motion was made by Mr. James to approve the minutes from the last meeting. The motion was seconded by Mr. Weir. The motion passed unanimously.

II. School Reports

Principal's Report:

- The Principal's Report was reviewed.

III. Financial Report:

- The Financial Report was reviewed and discussed.

IV. New Business

- FY19 Amended Budget was presented for the first reading. A motion was made by Mr. Weir to approve the first reading of the amended budget. The motion was seconded by Mr. O'steen. The motion passed unanimously.
- FY20 Proposed Budget was presented for the first reading. A motion was made by O'steen to approve the first reading of the proposed budget. The motion was seconded by Mr. McCloud. The motion passed unanimously.
- Discussed the possible transition from Quickbooks to PCGenesis. A motion was made by Mr. O'steen to transition to PCGenesis. The motion was seconded by Mr. Weir. The motion passed unanimously.
- Proposed Modification of Attendance Policy was reviewed and discussed. A motion was made by Mr. Weir to accept the modifications to the attendance policy. The motion was seconded by Mr. McCloud. The motion passed unanimously.

V. Old Business

- Proposed modifications to the student dress code was reviewed and discussed. A motion was made by Mr. McCloud to accept the modifications to the student dress code. The motion was seconded by Mr. Yu. The motion passed unanimously.

ADJOURNMENT:

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by Mr. O'steen. The motion was passed and the meeting adjourned at 6:09 PM with Peace and Harmony Prevailing.

Robert Buchwitz, GSIC Board Chair

Date: _____