

Date	Started	Ended	Next Meeting:	Next Time:	Prepared by:
11/19/2024	4:19 PM	4:44 PM	1/21/2025	4:15 PM	T. Socky

Meeting Location: Georgia School for Innovation
and the Classics Library

Attended by:		
Robert Buchwitz Glen O'Steen Brent Weir Wright McLeod Danny Brewington	Jody Boulineau Julie Hawkins Lucianna Lockwood David Jenkins	

CALL TO ORDER (Mr. Buchwitz)

I. Administrative Functions

- A motion was made by Mr. McLeod to approve the Agenda. The motion was seconded by Mr. Weir. 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 Report

- The GSIC School Report was reviewed.
- The RCCA School Report was reviewed.

III. Financial Report

- The GSIC financial report was reviewed.
- The RCCA financial report was reviewed

IV. Old Business

- None

V. New Business

- Approval of Supplemental Instructional Bundle. Mr. McLeod made a motion to approve the Supplemental Instructional Bundle. Mr. Weir seconded the motion. The motion passed unanimously.
- 2024-2025 Christmas Bonuses in the amount of \$750.00. A motion was made by Mr. McLeod to approve the 2024-2025 Christmas Bonuses. The motion was seconded by Mr. Weir. The motion passed unanimously.

VI. Next Meeting Date

- January 21, 2025

ADJOURNMENT:

There being no further business, the motion to adjourn was made by Mr. McLeod and seconded by Mr. O'Steen. The motion passed and the meeting adjourned at 4:44 PM with Peace and Harmony Prevailing.

Robert Buchwitz, GSIC Board Chair

Date: _____