Date	Started	Ended	Next Meeting:	Next Time:	Prepared by:
3/18/25	4:15 PM	5:03 PM	4/15/2025	4:15 PM	T. Socky

Meeting Location: Georgia School for Innovation

and the Classics Library

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

## **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. O'Steen to approve the Minutes from the last meeting. The motion was seconded by Mr. McLeod. 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**

• Second Reading of the FY25 Amended Budget for RCCA: Mr. Weir made a motion to approve the second reading of the Amended FY25 Budget. Mr. O'Steen seconded the motion. The motion passed unanimously. There was no public comment

- A motion was made to bring the 2025-26 School Calendar off the table by Mr. Weir. Mr.
  McLeod seconded the motion. The motion passed unanimously.
- A motion was made to change the 2025-26 School Calendar to include e-learning days on October 13, 2025 and February 16, 2026, in the calendar by Mr. Weir. Mr. McLeod seconded the motion. The motion passed unanimously.

#### V. New Business

• 2025-26 Proposed Cell Phone Policy Amendment was presented. A motion was made by Mr. McLeod to accept the policy amendment stating, "seen, heard, and used". The motion was seconded by Mr. Weir. The motion passed unanimously.

# VI. Next Meeting Date

• April 15, 2025

#### ADJOURNMENT:

There being no further business, the motion to adjourn was made by Mr. Weir and seconded by Mr. O'Steen. The motion passed and the meeting adjourned at 5:03 PM with Peace and Harmony Prevailing.

ace and Harmony Prevailing.	
	Robert Buchwitz, GSIC Board Chair
	Date: