

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 Glen O'Steen Wright McLeod Brent Weir Danny Brewington	Jody Boulineau Julie Hawkins Lucianna Lockwood David Jenkins	

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.

Robert Buchwitz, GSIC Board Chair

Date: _____