Date	Started	Ended	Next Meeting:	Next Time:	Prepared by:
1/28/25	4:14 PM	5:43 PM	2/18/2025	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	
Danny Brewington	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. O'Steen. The motion passed unanimously.
- A motion was made by Mr. McLeod 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**

- Benchmark Test Scores reviewed
- 2025-26 School Calendar was presented. A motion was made to table the discussion by Mr. McLeod the 2025-26 School Calendar. The motion was seconded by Mr. O'Steen. The motion passed unanimously.

# **VI. Next Meeting Date**

• February 18, 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 5:43 PM with Peace and Harmony Prevailing.

Robert Buchwitz, GS	SIC Board Chair
Date:	