

**Georgia Education Savings Authority
July 2024 Special Called Board Meeting
July 1, 2024
Microsoft Teams**

Meeting Minutes

1. Call to Order

The meeting was called to order at 9:01 a.m. by Ed Pease, Board Chair of the Georgia Student Finance Commission and the Georgia Student Finance Authority.

2. Attendance Report

Kim Asher, Board Recording Secretary, delivered the Attendance Report. The following board members were present: Board Chair Ed Pease, Vice Chair Mid Ramsey, Anna Chafin, Faison Middleton, Linda McWhorter, Dr. Narasimhulu Neelagaru, Dr. Sarah Hawthorne, Jim Weidner, and Bob Grigsby.

3. Designation of Organizational Committee and Committee Chair

Ed Pease, Board Chair of the Georgia Student Finance Commission and the Georgia Student Finance Authority, designated all members of the board to serve as members of the Organizational Committee. Chairman Pease also designated Commissioner Mid Ramsey to serve as Organizational Committee Chair.

4. Meeting Suspension

It was recommended that the meeting of the Georgia Education Savings Authority Board of Directors be suspended and to reconvene at the conclusion of the Organizational Committee.

Motion made by: Dr. Narasimhulu Neelagaru

Motion seconded by: Dr. Sarah Hawthorne

Voting: Unanimously Approved

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Meeting Minutes

1. Reconvene

The meeting was reconvened at 9:12 a.m. by Ed Pease, Board Chair of the Georgia Student Finance Commission and the Georgia Student Finance Authority.

2. Attendance Report

Kim Asher, Board Recording Secretary, confirmed a quorum. The following board members were present: Board Chair Ed Pease, Vice Chair Mid Ramsey, Anna Chafin, Faison Middleton, Linda McWhorter, Dr. Narasimhulu Neelagaru, Dr. Sarah Hawthorne, Jim Weidner, and Bob Grigsby.

3. Approval of Agenda

It was recommended that the agenda for the July 1, 2024 Georgia Education Savings Authority Board of Directors meeting be approved as presented.

Motion made by: Jim Weidner

Motion seconded by: Linda McWhorter

Voting: Unanimously Approved

4. Approval of Meeting Dates for FY 2025

It was recommended that the FY 2025 meeting dates be approved as presented.

Motion made by: Jim Weidner

Motion seconded by: Dr. Sarah Hawthorne

Voting: Unanimously Approved

5. Discussion and Acceptance of Committee Reports

It was recommended that the Georgia Education Savings Authority Board of Directors accept the reports and recommendations as presented by the Chair of the Organizational Committee.

Organizational Committee (5 Action Items)

- **Approval of the Bylaws of the Georgia Education Savings Authority**
- **Election of Officers for FY 2025**
- **Approval of FY 2025 Operating Budget for Georgia Education Savings Authority**

- **Approval of Intergovernmental Agreement Between Georgia Student Finance Commission and Georgia Education Savings Authority**
- **Approval of Intergovernmental Agreement Between Georgia Student Finance Authority and Georgia Education Savings Authority**

Voting: Unanimously Approved

6. Adjournment

With no further business to discuss, it was recommended that the Georgia Education Savings Authority Board of Directors meeting be adjourned at 9:15 a.m.

Motion made by: Jim Weidner

Motion seconded by: Dr. Narasimhulu Neelagaru

Voting: Unanimously Approved