

Georgia Education Savings Authority
November 2024 Special Called Board Meeting
November 18, 2024
Microsoft Teams

Meeting Minutes

1. Call to Order

The meeting was called to order at 10:10 a.m. by Ed Pease, Board Chair.

2. Attendance Report

Hannah Wright, 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, David Perez, Dr. Sarah Hawthorne, Jim Weidner, John Loud, Dag Grantham, Richard Mant, and Bob Grigsby.

3. Approval of Agenda

It was recommended that the agenda for the November 18, 2024 Georgia Education Savings Authority Board of Directors meeting be approved as presented.

Motion made by: Jim Weidner

Motion seconded by: Dr. Narasimhulu Neelagaru

Voting: Unanimously Approved

4. Discussion and Acceptance of Committee Report

It was recommended that the Board of Directors of the Georgia Education Savings Authority accepts the recommendations as presented by the Chair of the Committee on Public Policy and Law.

Committee on Public Policy and Law (1 Action Item)

- **Approval of FY 2025 Georgia Promise Scholarship Program Rules and Regulations**

Voting: Unanimously Approved

5. Adjournment

With no further business to discuss, it was recommended that the Georgia Education Savings Authority Board of Directors meeting be adjourned at 10:13 a.m.

Motion made by: Jim Weidner

Motion seconded by: Dr. Narasimhulu Neelagaru

Georgia Student Finance Commission
Georgia Student Finance Authority
Georgia Education Savings Authority

GAfutures.org

Voting: Unanimously Approved