

**Georgia Education Savings Authority
February 2025 Special Board Meeting
February 12, 2025**

Georgia Student Finance Commission & Microsoft Teams

Meeting Minutes

1. Call to Order

The meeting was called to order at 9:01 a.m. by Mid Ramsey, Board Vice 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, Linda McWhorter, Dr. Narasimhulu Neelagaru, Dr. Sarah Hawthorne, John Loud, Thad Thompson, Dag Grantham, Richard Mant, and Bob Grigsby.

3. Approval of Agenda

It was recommended that the agenda for the February 12, 2025 Georgia Education Savings Authority Board of Directors meeting be approved as presented.

Motion made by: Dr. Narasimhulu Neelagaru

Motion seconded by: Ed Pease

Voting: Unanimously Approved

4. Approval of Program Regulations Amendment

It was recommended that the Georgia Education Savings Authority approve the Program Regulations Amendment as presented.

Motion made by: Dr. Narasimhulu Neelagaru

Motion seconded by: Anna Chafin

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 9:05 a.m.

Motion made by: Thad Thompson

Motion seconded by: Ed Pease

Voting: Unanimously Approved