



MEETING: Board of Trustees, Georgia Military College, Bulldog Room, Wednesday, February 8, 2023, 4:00 PM

PRESENT: Mr. George Hogan, Sr., Chairman of the Board; Members: Mr. Mike Cobb, Mr. Brooks Snider, Elder Alan Hale Wicker, Mayor Mary Parham Copelan, Ms. Doris Renfroe, LtGen William B. Caldwell, IV, President of Georgia Military College; Mr. Randy New, Advisory Board Member; and other interested parties.

BUSINESS:

1. Chairman of the Board, Mr. George Hogan, Sr., having declared a quorum to be present, called the meeting to order.

2. EXECUTIVE SESSION

Chairman Hogan asked for a motion to open an Executive Session. Mr. Snider made the motion, with Elder Wicker seconding the motion and an Executive Session was called to order by unanimous vote.

- The Board had a personnel discussion pursuant to O.C.G.A. 50-14-3(b)(2).

Chairman Hogan asked for a motion to adjourn Executive Session and reconvene regular session. Mr. Cobb made the motion, with Ms. Renfroe seconding the motion and regular session reconvened by unanimous vote.

3. Chairman Hogan asked for a motion to task General Caldwell with two items: 1. To schedule an open GMC Preparatory School parent forum, no later than the following Friday, to discuss the information provided in the GMC Preparatory School Faculty letter as well as to address any other questions or concerns parents may have at that time and 2. To prepare and disseminate a detailed response/statement to the letter no later than the end of this week.

Mr. Cobb made the motion, with Elder Wicker seconding the motion and the motion was approved by unanimous vote.

4. There being no further business, the meeting was adjourned.

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George Hogan, Sr.  
Chairman

A handwritten signature in black ink, appearing to read "Doris Renfroe", written over a horizontal line.

Doris Renfroe  
Secretary-Treasurer

Reviewed by:

A handwritten signature in black ink, appearing to read "W.B. Caldwell IV", written over a horizontal line.

LtGen. William B. Caldwell, IV  
President, Georgia Military College