

**BOARD OF TRUSTEES - SPECIAL-CALLED MEETING****Monday, January 14, 2019**

Generated by Julia Erickson

**Members present**

Rev. Eric Mack, Mrs. Kate Darby, Rev. Chris Collins, Mrs. Cindy Bohn Coats, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery, Mr. Todd Garrett, Ms. Joyce Green

**1. Opening Items****Procedural:** A. Call to Order

The meeting was called to order by Rev. Eric Mack at 4:10 p.m. with all Board members present.

**2. Action on Executive Session Items from 1/14/19 Committee of the Whole Meeting****Action:** A. Contractual Matter - D10 School Use - pursuant to SC Code 30-4-70-(a)(2)

Motion to approve a facility lease agreement with PACE for use of a portion of the St. Andrews' Campus from the start of school year 2019-20 through June 2022.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion Carried

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green

Nay: Chris Collins

**Action:** B. Legal Matter pursuant to SC Code 30-4-70-(a)(2)

Motion to approve the District engage outside counsel to handle a legal matter related to District property.

Motion by Kate Darby, second by Chris Collins

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green

**Action:** C. Student Placement Appeal pursuant to SC Code 30-4-70-(a)(1) - 1 of 2

Motion to place student at Daniel Jenkins Academy for the remainder of this school year.

Motion by Chris Collins, second by Kate Darby

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green

**Action:** D. Student Placement Appeal pursuant to SC Code 30-4-70-(a)(1) - 2 of 2

Motion to place student at Daniel Jenkins Academy for the remainder of this school year.

Motion by Chris Collins, second by Kate Darby

Final Resolution: Motion Carried

Aye: Kate Darby, Chris Collins, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green

**3. Closing Items**

Rev. Mack reminded the Board that Coffee with the Board will take place on Friday, January 18, at 7:30 a.m. at Panera West Ashley.

Rev. Mack also reported there are two sets of dates for the Board to consider receiving training from Dr. A. J. Crabill:

April 26-27 and June 7-8. An email will be sent requesting a response/commitment from Board members.

**Action:** A. Adjournment

The meeting was adjourned by unanimous consent at 4:15 p.m.