

James Island Constituent District 3 Board of Trustees

Regular Board Meeting Minutes

January 18, 2021

Board Members Present: Cynthia Smalls, George Tempel, Katy Calloway, Sue McManus, Susannah Sheldon

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 6:05 p.m. by the Board Chair, Katy Calloway, followed by a moment of silence and the Pledge of Allegiance.

II. Adoption of Agenda:

Dr. George Tempel moved, with a second by Katy Calloway, to approve the agenda as written. The motion passed 5-0.

III. Approval of Minutes:

George Tempel moved, seconded by Katy Calloway, to approve the minutes from the November 9, 2021, meeting. The motion passed 5-0.

IV. Visitors/Public Comment:

No comments were submitted before the established deadline.

V. District Updates:

Board Liaison, Robert Olson, reported that the CCSD Mask Mandate will remain in effect until March 14th. He also shared that the district is taking steps to keep the schools open during this time. The district's approach is to instead close segments of the school as needed.

VI. Constituent Board Reports:

A. Chairperson's Report

Ms Calloway shared that she has a meeting with the district later in the week to discuss the Early Childhood Center which will be built at the former CRMS campus.

Stiles Point

Ms. Calloway followed up with principal at Stiles Point over a parent concern. The issue has since been resolved and an email will be sent to the parent to confirm.

B. Board Members' Report

Murray LaSaine – Dr. George Tempel

Dr. Tempel shared that Murray LaSaine's SIC and PTO met January 11th. Data will be collected to determine average student growth based on MAP date to make projection and goals for the future.

PTO has \$21,000 in its balance and using funds to support teachers and buy PE equipment. The board discussed ways to support teachers of District 3.

James Island Elementary - Cynthia Smalls

Ms. Smalls has a meeting at James Island Elementary scheduled for January 19th. She also recognized several school staff for their dedication to the students and positive engagement with parents.

Camp Road Middle – Susannah Sheldon

Ms. Sheldon informed board that the playground equipment at Camp Road is getting upgraded.

VII. Old Business:

No old business discussed.

VIII. New Business:

No new business discussed.

IX. Announcements:

Committee of the Whole Meeting – Monday, February 14, 2022

Board of Trustees Meeting – Monday, February 28, 2022

X. Adjournment:

A motion was made by George Tempel, seconded by Katy Calloway, to adjourn at 6:36 p.m. The motion passed 5-0.

Approved 2.8.22