

St. John's Constituent District 9 Board of Trustees
Regular Board Meeting (Via Zoom) Minutes
Tuesday, February 1, 2022
5:30 p.m.

Board Members Present: Ms. Monica Smith, Rev. Gertie Smalls Ford, Ms. Pat Cline, Dr. Karen Simmons

Board Members Absent: Ms. Renea Bligen, Mr. Leon Green

Proceedings:

- I. Call to Order & Moment of Silence:**
The board meeting was called to order at 5:41 p.m. by Ms. Smith.
- II. Adoption of Agenda:**
Rev. Ford moved, with a second by Ms. Cline, to adopt the agenda. The motion passed 4-0.
- III. Approval of Minutes:**
 - A.** Dr. Simmons moved, with a second by Ms. Smith, to approve the minutes from January 11, 2022. The motion passed 4-0.
- IV. Visitors/Public Comments:**
Review of public comment sent by Jean Howard. See attached.
- V. New Business:**
 - A.** Candidate Interviews
The D9 Board interviewed the following candidates for the open position: S. Legare, C. Glover and V. Gibbs.
- VI. Executive Session:**
A motion was made by Ms. Smith, seconded by Ms. Cline, to move into Executive Session. The motion passed 4-0.
 - A.** District 9 Vacancy Recommendation
- VII. Open Session Reconvened:**
A motion was made by Ms. Smith, seconded by Rev. Ford, to move into Open Session. The motion passed 4-0.
- VIII. Vote on Executive Session Items:**
 - A.** Ms. Smith moved, Rev. Ford seconded, a motion to put forward the following candidate to the county board for selection: C. Glover. Motion passed 4:0.
 - B.** Rev. Ford moved, Ms. Cline seconded, a friendly amendment to the first motion that should the selected candidate be unable to serve, the position would be readvertised. Motion passed 4:0.
- IX. District Updates:**
 - A.** Updates from the District 9 Constituent Board Liaison.
- X. Constituent Board Report:**
 - A.** Updates from Ms. Monica Smith, District 9 Constituent Board Chair.
- XI. Old Business:**
No Old Business discussed.
- XII. Announcements:**
No announcements.
- XIII. Adjournment:**
Ms. Smith adjourned the meeting at 7:25 p.m.

Approved 2.15.22