## **Moultrie Constituent District 2 Board of Trustees**

## **Special Called Meeting (Telephonic) Minutes**

# Friday, February 19, 2021

12:45 p.m.

# **Proceedings:**

## I. Call to Order:

The board meeting was called to order at 12:45pm.

In attendance: Pamela Jouan-Goldman, Kristen Cassi, Dana Krause.

#### II. Adoption of Agenda:

Ms. Jouan-Goldman moved, Ms. Krause seconded a motion to approve the agenda amended to include 2 student hardship transfer requests. The motion passed 3:0.

Ms. Jouan-Goldman made a motion to go into Executive Session. Ms. Krause seconded the motion. The motion passed 3:0.

#### **III.** Executive Session:

- A. Adult Education
- **B.** Hardship Transfer Request (2)

## **IV.** Open Session Reconvened:

Ms. Jouan-Goldman moved, Ms. Cassi seconded a motion to return to Open Session.

# **V.** Vote on Executive Session Items:

A. Adult Education Application

Ms. Jouan-Goldman moved, Ms. Krause seconded, a motion to approve the adult education application. Motion passed 3:0.

- B. Hardship Transfer Requests
  - 1. Ms. Jouan-Goldman made a motion, Ms. Cassi seconded, to approve the transfer request to Charles Pinckney Elementary. Motion passed 3:0.
  - 2. Ms. Jouan-Goldman made a motion, Ms. Cassi seconded, to approve the transfer request to Charles Pinckney Elementary. Motion passed 3:0.

# VI. Adjournment:

There being no further business, the meeting adjourned at 12:48 p.m.

**Approved 3.15.21**