Moultrie Constituent District 2 Board of Trustees Regular RESCHEDULED Meeting (Telephonic) Minutes Tuesday, February 22, 2022 6:00 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 6:01 p.m.

In attendance: Pamela Jouan-Goldman, Layne Kipp, Jennifer Bilbro, Dana Krause and Diana Browder.

II. Adoption of Agenda:

Ms. Jouan-Goldman moved, Ms. Krause seconded, a motion to approve the agenda as written. The motion passed 5-0.

III. Approval of Minutes:

Ms. Jouan-Goldman moved, Ms. Krause seconded, a motion to approve the minutes as written from the January 18, 2022 Regular and February 2, 2022 Special Called meetings. The motion passed 5-0.

Ms. Jouan-Goldman moved, Ms. Kipp seconded, a motion to approve the minutes as amended for the January 20, 2022 Special Called and February 10, 2022 Special Called meetings. The motion passed 5-0.

IV. Visitors/Public Comment:

There was no public comment received.

V. Board Report

Live & Attend numbers will be ready for the next regular D2 meeting, March 15, 2022.

VI. New Business

Ms. Jouan-Goldman moved, Ms. Krause seconded, a motion to send a letter to the Charleston County School Board of Trustees to request that Constituent Boards resume in person meetings. Motion passed 5-0.

VII. District Report

Ms. Belcher discussed ESSER funding in regard to Instruction, Talent and Wrap-Around services.

Student transfer application process begins March 1, 2022.

VIII. Adjournment:

There being no further business, the meeting adjourned at 6:50 p.m.