#### **James Island Constituent District 3 Board of Trustees**

#### **Regular Board Meeting Minutes**

March 8, 2022

**Board Members Present:** Cynthia Smalls, George Tempel, 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 Vice-Chair, George Tempel, followed by a moment of silence and the Pledge of Allegiance.

#### II. Adoption of Agenda:

Cynthia Smalls moved, with a second by George Tempel, to approve the agenda as written. The motion passed 4-0.

## III. Approval of Minutes:

Cynthia Smalls moved, seconded by George Tempel, to approve the minutes from January 18, 2022, meeting with necessary corrections. The motion passed 4-0.

#### **IV.** Visitors/Public Comment:

No comments were submitted before the established deadline.

Cynthia Smalls moved, seconded by George Tempel, to go into Executive Session. The motion passed 4-0.

#### V. <u>Executive Session</u>;

A. Hardship Transfer Request

## VI. Open Session Reconvened;

Sue McManus moved, seconded by Cynthia Smalls, to return to Open Session. The motion passed 4-0.

#### VII. Vote on Executive Session Item:

A motion was made by George Tempel, seconded by Sue McManus, to approve the request to remain enrolled for the remainder of the current school year. The motion passed 4-0.

## **VIII. District Updates:**

Board Liaison, Robert Olson, provided a brief summary of the FY22 45-Day Report. Mr. Olson encouraged board members to direct any questions they have regarding the report to him.

He also reminded board members that the County Board lifted the mask mandate.

Dr. Tempel requested an update on what efforts are being made regarding the search for Camp Road Middle's principal.

#### **IX.** Constituent Board Reports:

- A. Chairperson's Report
- B. Board Members' Report

Murray LaSaine - Dr. George Tempel

- Murray LaSaine had its SIC meeting this afternoon (March 8, 2022).
- The PTO has identified three areas of focus that they are working on. They are struggling to fund volunteers as people are reluctant to go into schools.
- ESSER funds have been placed in the hands of the schools.

## **James Island Elementary - Cynthia Smalls**

Ms. Smalls shared that James Island Elementary is scheduled to have a SIC meeting on March 9, 2022.

# X. Old Business:

No Old Business was reported.

#### **XI.** New Business:

No New Business was discussed.

#### XII. Announcements:

Ms. Champaigne shared that the board would review student transfers during the April 5<sup>th</sup> meeting.

# XIII. Adjournment:

A motion was made by Cynthia Smalls, seconded by George Tempel, to adjourn at 6:23 p.m. The motion passed 4-0.

**Approved 4.5.22**