St. John's Constituent District 9 Board of Trustees

Special Called Telephonic Meeting Minutes

Conference Line: 843-577-1373 Tuesday, April 14, 2020

5:30 p.m.

Board Members Present: Monica Smith, Renea Bligen, Karen Simmons, Pat Cline, Cheryl Glover, Tamy Lockhart

Board members Absent: Jean Howard

Proceedings:

I. <u>Call to Order:</u>

The board meeting was called to order at 5:33 p.m. by the Board Chair, Monica Smith, followed by a moment of silence.

II. Adoption of Agenda:

Renea Bligen moved, with a second by Pat Cline, to approve the agenda as written. The motion passed 6-0.

III. Executive Session:

Karen Simmons moved, with a second by Cheryl Glover, to go into Executive Session. The motion passed 6-0.

IV. Open Session Reconvened:

Monica Smith moved, with a second by Karen Simmons, to return to Open Session. The motion passed 6-0.

V. Vote on Executive Session Items:

Student Transfer Requests

School	Meets	Does Not Meet
	(Board Approved)	(Board Denied)
Angel Oak Elementary		1-5

VI. Adjournment:

Board Chair, Monica Smith, adjourned the meeting at 6:18 p.m.