

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

**Special Called Meeting Minutes**

**April 14, 2020**

**Board Members Present:** Cynthia Smalls, George Tempel, Katy Calloway, Sue McManus, Susannah Sheldon

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 10:32 a.m. by the Board Chair, George Tempel.

**II. Adoption of Agenda:**

Katy Calloway moved, with a second by Cynthia Smalls, to approve the agenda as written. The motion passed 5-0.

**III. Executive Session:**

Cynthia Smalls moved, seconded by Katy Calloway, to go into Executive Session. The motion passed 5-0.

**IV. Open Session Reconvened:**

Cynthia Smalls moved, seconded by Katy Calloway, to return to Open Session. The motion passed 5-0.

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

Student Transfer Applications

<b>School</b>	<b>Meets (Board Approved)</b>	<b>Does Not Meet (Board Denied)</b>
Harbor View Elementary	10, 14, 15, 17, 22, 26-29	1-9, 11-13, 16, 18-21, 23-25, 30, 31
James Island Elementary	5	1-4, 6
Stiles Point Elementary	5, 7	1-4, 6, 8-10
Camp Road Middle	4, 6	1-3, 5, 7

**VI. Adjournment:**

George Tempel moved, seconded by Sue McManus, to adjourn at 11:17 a.m. The motion passed 5-0.

**Approved 8.11.20**