

Moultrie Constituent District 2 Board of Trustees

Special Called Meeting (Telephonic) Minutes

Call-in Number: 646-876-9923

Meeting ID: 964 6432 9395

Wednesday, May 6, 2020

1:00 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 1:06 p.m.

In attendance: Sarah S. Johnson, Pamela Jouan-Goldman, Marty Belk, Kristen Cassi (1:09pm), Trey Tezza (1:40pm)

II. Adoption of Agenda:

Ms. Johnson moved, Ms. Belk seconded a motion to approve the agenda The motion passed 4-0.

III. Approval of Minutes:

A motion was made by Ms. Johnson, seconded by Ms. Belk to approve the minutes with corrections of adding the meeting time for the 5.6.2020 Special Called meeting. Motion passed 4-0

IV. Carolina Park Elementary Rezoning

A. Academic course discussion led by Ms. Karolyn Belcher. Attachment provided.

B. School level administrative input tabled until May 20, 2020 meeting.

C. Presentation of maps of the immediate area and numbers of students in those areas presented by Mr. Jeff Borowy, Mr. BJ Sturman and Ms. Angela Barnette.

D. Additional information requested for the May 20, 2020 meeting.

V. Adjournment:

There being no further business, the meeting adjourned at 2:37pm.

Approved 5.20.20