

**Moultrie Constituent District 2 Board of Trustees**  
**Regular Meeting Minutes**  
**Wednesday, May 18, 2022**  
**6:00 p.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 6:14 p.m.

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

**II. Adoption of Agenda:**

Ms. Jouan-Goldman moved, Ms. Kipp 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 April 26, 2022 Regular (Rescheduled) Meeting, and the May 3, 2022 Special Called meeting. The motion passed 5-0.

**IV. Public Comment**

Public comment was collected electronically and distributed to board members.

**V. Carolina Park Elementary Rezoning**

A. Ms. Angela Barnett, Director, CCSD Planning & Real Estate Department, gave a presentation of student enrollment numbers and maps of the Carolina Park attendance zone and proposed options for rezoning.

B. Next public meeting regarding rezoning will happen at Carolina Park Elementary school on August 23, 2022.

**VI. New Business (Discussion/Action)**

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, to maintain the meeting schedule for the D2 Constituent Board for the 3<sup>rd</sup> Tuesday of the month, 6pm at Laing Middle School Media Center. Motion passed 5-0.

**VII. District Updates**

**VIII. Adjournment:**

There being no further business, the meeting adjourned at 8:02 p.m.

**Approved 8.23.22**