St. John's Constituent District 9 Board of Trustees Regular Board Meeting (Via Zoom) Minutes June 1, 2021

Board Members Present: Monica Smith, Pat Cline, Tamy Lockhart, Dr. Karen Simmons, Leon Green, Rev. Gertie Smalls-Ford

Board Members Absent: Renea Bligen

Proceedings:

I. <u>Call to Order & Moment</u> of Silence:

The board meeting was called to order at 5:52 p.m. by the Board Chair, Monica Smith.

II. Adoption of Agenda:

Dr. Karen Simmons moved, with a second by Rev. Gertie Ford, to adopt the agenda. The motion passed 6-0.

III. Approval of Minutes:

Pat Cline moved, seconded by Dr. Karen Simmons, to approve the minutes from the May 18, 2021 meeting. The motion passed 6-0.

IV. Visitors/Public Comments:

No Public Comments submitted by the established deadline.

V. <u>District Updates:</u>

Mr. Bill Briggman, Board Liaison, provided the following updates:

- St. John's High School graduation
- The last day of school for students is June 18, 2021; the last day for teachers is June 21, 2021.

Upcoming Meetings/Events

- Committee of the Whole Meeting Monday, June 14, 2021
- Board of Trustees Regular Meeting Monday, June 28, 2021 -Final reading of the FY22 budget
- Joint Committee of the Whole & Board of Trustees Meeting Monday, July 19, 2021

VI. Constituent Board Report:

Ms. Smith reminded board members of upcoming graduation and promotion ceremonies and encouraged them to connect with their schools on dates, time and participation requirements.

VII. Constituent Board School Liaison Report:

- A. School Updates Report attached.
- B. Ms. Lockhart shared highlights from the May 24, 2021, Board of Trustees meeting.

VIII. Old Business:

A. Annual Report Presentation

The board reviewed items to include in the Annual Report Presentation.

IX. New Business:

Dr. Karen Simmons moved, seconded by Monica Smith, to approve the 2021-2022 Regular Meeting Schedule. The motion passed 6-0.

X. Announcements:

No Announcements shared.

XI. Adjournment:

Board Chair, Monica Smith, adjourned the meeting at 7:34 p.m.

District 9 School Updates June 1, 2021

Frierson Elementary – Rev. Gertie Ford

The latest updates from the PTA & SIC can be found on the Edith L. Frierson website.

Mt. Zion Elementary – Tamy Lockhart

Visit Mt. Zion Elementary School's Facebook page to view the school's video presentation.

St. John's High – Dr. Karen Simmons

- Finals for seniors is this week.
- St. John's High Graduation Saturday, June 19th, 7 pm on the Robert Biggerstaff Field.
- Academic Awards Ceremony June 11th