

James Island Constituent District 3 Board of Trustees

Regular Board Meeting Minutes

June 8, 2021

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

Board Members Absent: Cynthia Smalls

Proceedings:

I. Call to Order, Moment of Silence and Pledge of Allegiance:

The board meeting was called to order at 5:48 p.m. by the Board Vice Chair, Dr. George Tempel, followed by a moment of silence and the Pledge of Allegiance.

II. Adoption of Agenda:

Sue McManus moved, with a second by George Tempel, to adopt the agenda. The motion was approved 4-0.

III. Approval of Minutes:

Dr. George Tempel moved, seconded by Sue McManus, to approve the minutes from the May 11, 2021, meeting. The motion passed 4-0.

IV. Visitors/Public Comment:

No Public Comments submitted by the established deadline.

V. District Updates:

A. Board Liaison, Ms. Michele English-Watson, shared the following updates:

- Stiles Point principal, Mr. Michael Ard, is retiring. The Assistant Principal will be stepping in as interim.
- District is receiving the ESSER grants. Already received ESSER I funds; in the process of writing ESSER II; and ESSER III will be going through the Strategic Planning Team.
- Ms. English-Watson announced that she will be retiring at the end of the month.

VI. Constituent Board Reports:

A. Chairperson's Report

Board Chair, Katy Calloway recommended calling a special meeting to work on the Annual Report presentation. Ms. Calloway is taking a deep dive into ESSER funding.

She shared that the district is required to get input on how to spend the money.

She welcomed the opportunity for board members to join the conversation and give input on how the funds should be utilized.

Dr. George Tempel sat on the interview team for Camp Road Middle administrator. He noted that the interview session was a great opportunity that was really well organized.

Murray LaSaine Montessori – Dr. George Tempel

Dr. Tempel shared a few highlights from the joint SIC and PTO meeting:

- Principal shared overview of FastBridge progress.
- The school has a class that might have 27 students in a class. Suggested looking into this
- Emphasized the need for a math coach. Coach would be able to assist students that need help in math but will also be able to assist with professional development for teachers.

Harbor View Elementary - Sue McManus

Spoke with PTA president who shared the following information:

- Raised \$13,000 with recent fundraiser where principal slept on the roof.
- Purchased new soccer goals and balls.
- Outdoor storage.
- School will be hosting a virtual talent show.
- All done with testing and ready for the end of the year.
- Different themes and activities are planned for the last few days of school.

VII. Old Business:

A. Annual Report Presentation Preparation

Ms. Calloway will contact board members individually for feedback, and compile the information for the board's review during a special called meeting.

The board agreed to hold a Special Called Meeting on Wednesday, June 16, 2021, at 9:00 a.m. to work on the presentation.

VIII. New Business:

A. Approval of 2021-2022 Regular Meeting Schedule

Sue McManus moved, seconded by Susannah Sheldon, to approve the 2021-2022 Regular Meeting Schedule. The motion was approved 4-0.

IX. Announcements:

- Committee of the Whole – Monday, June 14, 2021
- Board of Trustees Meeting – Monday, June 28, 2021

X. Adjournment:

The meeting was adjourned at 6:35 p.m.

Approved 9.14.21