

Cooper River Constituent District 4 Board of Trustees

Special Called Meeting Minutes

Virtual Meeting

June 15, 2020

Board Members Present: A. Erb, J. Wilson, E. Smith, M. Garnett, L. Jordan, L. Fyall, C. Gadson

Absent: n/a

Proceedings:

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

The board meeting was called to order at 5:08 p.m. by Michael Garnett, Board Chair.

II. Adoption of Agenda:

J. Wilson moved, seconded by L. Fyall, to adopt the agenda. The motion passed 7-0.

III. Executive Session:

J. Wilson moved, seconded by L. Fyall, to go into Executive Session. The motion passed 7-0.

Due to technical difficulties the meeting was ended. The Board voted to reschedule the hearings from tonight at a later time. The motion was made by M. Garnett and seconded by A. Erb. The motion passed 7-0.

IV. Motion to Adjourn:

L. Fyall moved, with a second by M. Garnett, to adjourn the meeting at 6:51 p.m. The motion passed 7-0.

Approved 9.1.20