

Moultrie Constituent District 2 Board of Trustees

Special Called Meeting (Telephonic) Minutes

Conference Line: 843-577-1373

Monday, July 20, 2020

1:00 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 1:04 p.m.

In attendance: Sarah S. Johnson, Pamela Jouan-Goldman, Marty Belk, Kristen Cassi, Trey Tezza.

II. Adoption of Agenda:

Ms. Johnson moved, Ms. Belk seconded a motion to approve the agenda as written. The motion passed 5-0.

III. Approval of Minutes:

Ms. Johnson moved, Ms. Cassi seconded a motion to approve the minutes from the June 29, 2020 meeting. The motion passed 5-0.

A motion was made by Ms. Johnson, seconded by Ms. Belk, to go into Executive Session.

IV. Executive Session:

A. Student Transfer Applications

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman, to return to Open Session.

V. Open Session Reconvened:

VI. Vote on Executive Session Items:

Belle Hall Academy

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman, to approve requests #101 and 102.

Carolina Park Elementary

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman, to approve #201 for direct placement, and deny 202-207.

Charles Pinckney Elementary

Motion made by Ms. Johnson, seconded by Ms. Jouan-Goldman to approve #300, 301, 302, and 308 for direct placement; approve #304 and 307; deny #305.

Laurel Hill Primary School

Motion made by Ms. Johnson, seconded by Ms. Jouan-Goldman to approve #400, 401, 404, 405, 406, 408 and 409 for direct placement; approve #402; deny #403, 407 and 410.

Mt. Pleasant Academy

Motion made by Ms. Johnson, seconded by Ms. Jouan-Goldman to deny 500-506.

Whitesides Elementary

Motion made by Ms. Johnson, seconded by Ms. Jouan-Goldman to deny 800; and table a decision for requests 803 and 804 - more information requested.

Motion made by Ms. Belk, seconded by Mr. Tezza to approve #801 for direct placement. Ms. Johnson abstained from voting on this request.

Cario Middle

Motion made by Ms. Johnson, seconded by Ms. Jouan-Goldman to approve #600 and 601 for direct placement; deny #602, 604 and 605.

Moultrie Middle

Motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to approve #700, 701, 703, 704 and 708; deny #707, 709, 710, and 711.

Wando High

Motion made by Ms. Johnson, seconded by Ms. Jouan-Goldman to approve #1001, 1002, 1003, 1005, 1006, 1009, 1011-1015; deny #1004, 1007 and 1010.

Lucy Beckham High

Motion made by Ms. Johnson, seconded by Ms. Jouan-Goldman to approve #902 for direct placement and deny requests #901, 903-931.

VII. Adjournment:

There being no further business, the meeting adjourned at 5:29 p.m.

Approved 8.19.20