

James Island Constituent District 3 Board of Trustees

Special Called Board Meeting (Via Zoom) Minutes

Camp Road Middle School, Media Center

Monday, August 1, 2022 6:00 p.m.

Board Members Present: Katy Calloway, Sue McManus, Susannah Sheldon, Cynthia Smalls

Board Members Absent: George Tempel

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 6:03 p.m. by Katy Calloway.

II. Adoption of Agenda:

Cynthia Smalls moved, with a second by Katy Calloway, to adopt the agenda. The motion passed 3-0.

III. Executive Session:

A motion was made by Cynthia Smalls, seconded by Katy Calloway, to move into Executive Session. The motion passed 3-0.

A. Student Transfer Applications (32)

IV. Open Session Reconvened:

A motion was made by Katy Calloway, seconded by Cynthia Smalls, to move into Open Session. The motion passed 4-0.

V. Vote on Executive Session Items:

A. Student Transfer Applications

	HARBOR VIEW		STILES POINT		CAMP RD MIDDLE
1	Direct Placement	1	Does Not Meet	1	Meets
2	Does Not Meet	2	Direct Placement	2	Does Not Meet
3	Does Not Meet	3	Direct Placement	3	Does Not Meet
4	Does Not Meet	4	Direct Placement	4	Does Not Meet
5	Does Not Meet	5	Does Not Meet	5	Meets
		6	Meets	6	Direct Placement
				7	Meets
	JAMES ISLAND ELEM			8	Does Not Meet
1	Direct Placement			9	Meets
2	Meets			10	Does Not Meet
3	Meets			11	Does Not Meet
4	Meets			12	Meets
5	Does Not Meet			13	Meets
6	Does Not Meet			14	Meets
				15	Does Not Meet

VI. Adjournment:

Katy Calloway adjourned the meeting at 6:33 p.m.

Approved 9.13.22