

Moultrie Constituent District 2 Board of Trustees

Special Called Meeting (Telephonic) Minutes

Tuesday, August 2, 2022

5:15 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:17 p.m.

In attendance: Pamela Jouan-Goldman, Layne Kipp, Dana Krause, Jennifer Bilbro.

II. Adoption of Agenda:

Ms. Jouan-Goldman moved, Ms. Kipp seconded a motion to approve the agenda as written. The motion passed 4-0.

III. Update on Carolina Park Elementary rezoning options:

Reviewed the viable options and received information on CCSD due diligence efforts regarding capping enrollment and grade reconfiguration. Capping has only been used elsewhere as a temporary fix during building. Grade reconfiguration would cause too much disruption to students and families.

IV. Vote on Rezoning Maps for Community Meeting:

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Bilbro, to prepare Maps 1, 1a, 2 and 2a for the community meeting on August 23, 2022. Motion passed 4-0.

V. Adjournment:

There being no further business, the meeting adjourned at 5:42 p.m.

Approved 8.23.22