

**James Island Constituent District 3 Board of Trustees**

**Regular Meeting (Via Zoom) Minutes**

**Tuesday, August 9, 2022**

**6:00 p.m.**

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

**Board Members Absent:** George Tempel

**Proceedings:**

**I. Call to Order & Moment of Silence:**

The board meeting was called to order at 6:11 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 4-0.

**III. Approval of Minutes:**

Sue McManus moved, with a second by Cynthia Smalls, to approve the meeting minutes. The motion passed 4-0.

A. June 14, 2022 – Regular Meeting

**IV. Visitors/Public Comments: No visitors or com**

**V. District Updates:**

A. Camp Road Middle School is at capacity.

B. No new COVID protocols.

**VI. Constituent Board Report:**

A. Goal to host meet and greet with new principals by October.

B. Deadline to run for Constituent board seats is August 15 at 12 pm. There are two seats to be filled. If no one is elected, someone can be appointed.

**VII. Old Business: None**

**VIII. New Business: None**

**IX. Executive Session:**

A motion was made by Katy Calloway, seconded by Sue McManus, to move into Executive Session. The motion passed 4-0.

**A. Student Transfer Applications**

**X. Open Session Reconvened:**

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

**XI. Vote on Executive Session Items:**

**A. Student Transfer Applications**

Stiles Point – 1 – Meets

2 – Meets

**XII. Public Notification/Announcements: None**

**XIII. Adjournment:**

Katy Calloway adjourned the meeting at 6:34 p.m.

**Approved 9.13.22**