

St. John's Constituent District 9 Board of Trustees
Regular Board Meeting (Via Zoom Conference Line) Minutes
September 1, 2020

Board Members Present: Monica Smith, Pat Cline, Tamy Lockhart, Karen Simmons, Renea Bligen, Cheryl Glover, Leon Green

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 5:38 p.m. by the Board Chair, Monica Smith.

II. Adoption of Agenda:

Tamy Lockhart moved, with a second by Leon Green, to adopt the agenda. The motion passed 7-0.

III. Approval of Minutes:

Pat Cline moved, seconded by Tamy Lockhart, to approve the minutes from the August 18, 2020, meeting. The motion passed 7-0.

IV. Public Comments:

There were no comments submitted.

V. Executive Session:

Monica Smith moved, seconded by Pat Cline, to move into Executive Session. The board approved 7-0.

VI. Open Session Reconvened:

Monica Smith moved, seconded by Pat Cline, to return to Open Session. The board approved 7-0.

VII. Vote on Executive Session Items:

Monica Smith moved, seconded by Tamy Lockhart, to approve the request to approve two hardship requests for Mt. Zion Elementary and three requests for St. John's High School. The board approved 7-0.

VIII. Constituent Board Chair Report:

No report to share.

IX. District Updates:

Mr. Briggman shared that all vacancies in District 9 have been filled.

X. Constituent Board School Liaison Report:

Report attached.

XI. Old Business:

No Old Business discussed.

XII. Public Notification:

Committee of the Whole, September 14, 2020

XIII. Adjournment:

Board Chair, Monica Smith, adjourned the meeting at 6:18 p.m.

District 9 School Updates

September 1, 2020

Mt. Zion Elementary – Tamy Lockhart

- The Mt. Zion SIC met on August 19, 2020, at 5:00 p.m.
- The leadership will be changing as Kim LaBoard's oldest child has graduated and will be in the middle school, but she will stay on as a community member. There will be a new parent joining the committee.
- Mt. Zion will be participating in a new literacy program directed and funded by a grant from the University of Florida Literacy Institute and also funded by the Trident/United Way.
- For Future projects the group will be working on a way to get two more staff trained in project lead the way, probably the librarian and computer lab director.
- They also want to ensure all families have internet access, there are several sources for funding including the Wesley Methodist church who are offering funds to pay for Internet service for families.
- The group also decided a newsletter would be a great way to keep the families informed and also create a base of support when it is time to lobby for funds for a new elementary school and we will need to make ourselves very visible to the School Board.
- There are 12 children enrolled in Head Start so the facilities can accommodate this many students.
- Next meeting will be September 9th at 5 p.m. via zoom.

Approved 9.15.20