

**Moultrie Constituent District 2 Board of Trustees**

**Special Called Meeting (Telephonic) Minutes**

**Tuesday, September 1, 2020**

**12:00 p.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 12:08 p.m.

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

**II. Adoption of Agenda:**

Ms. Johnson moved, Ms. Belk seconded a motion to approve the agenda as written. The motion passed 4-0.

**III. Approval of Minutes:**

Ms. Belk moved, Ms. Jouan-Goldman seconded a motion to approve the minutes from the August 31, 2020 meeting. The motion passed 4-0.

**IV. Executive Session:**

A. Adult Education Application (1)

B. Hardship Student Transfer (3)

A motion was made by Ms. Johnson, seconded by Ms. Cassi, to return to Open Session.

**V. Open Session Reconvened:**

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

**A. Adult Education Application**

Ms. Johnson moved, Ms. Jouan-Goldman seconded a motion to approve the application for adult education. Motion passed 4-0.

**B. Hardship Transfer Requests**

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Belk to approve request #1 to remain at Wando High School. Motion passed 4:0

A motion was made by Ms. Jouan-Goldman, seconded by Ms. Cassi to deny request #2 for Moultrie Middle School. Motion passed 4:0

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to approve transfer request #3 by direct placement to Carolina Park Elementary. Motion passed 4:0

**VII. Adjournment:**

There being no further business, the meeting adjourned at 12:39 p.m.

**Approved 9.21.20**