

St. Andrew's Constituent District 10 Board of Trustees

Regular Board Meeting Minutes

Thursday, September 3, 2020

5:45 p.m.

Board Members Present: Rodney Lewis, Cynthia Anderson, David Bell, Daron Calhoun

Board Members Absent: Jennifer Osteen

I. Call to Order:

The board meeting was called to order at 5:49 p.m. by Board Chair, Rodney Lewis.

II. Adoption of Agenda:

David Bell moved, seconded by Cynthia Anderson, to adopt the agenda as written. The motion passed 3-0.

III. Approval of Minutes:

Jennifer Osteen moved, with a second by Rodney Lewis, to approve the meeting minutes from the following dates:

- March 5, 2020 – Regular/Special Called Meetings
- March 12, 2020 – Special Called Meeting
- April 9, 2020 – Special Called Meeting
- June 18, 2020 – Special Called Meeting
- July 27, 2020 – Special Called Meeting
- August 13, 2020 – Special Called Meeting

The motion passed 3-0-1. D. Calhoun recused himself as he was not on the board on the dates and times listed.

IV. Public Comments:

No public comments submitted.

V. District Updates:

Board Liaison, Michelle Simmons, provided a brief update on the District's Safe Restart Plans and responded to questions and concerns from board members.

VI. Old Business:

No Old Business discussed.

VII. New Business:

No New Business discussed.

VIII. Consent Agenda Items and Board Members Concerns:

David Bell reminded the board not to lose sight of Ashley River Creative Arts rezoning plans.

IX. Motion to Adjourn:

Daron Calhoun moved, seconded by David Bell, to adjourn the meeting at 6:13 p.m. The motion passed 4-0.

Approved 10.15.20