

**Moultrie Constituent District 2 Board of Trustees
Special Called Meeting (Telephonic) Minutes
Wednesday, September 29, 2021**

8:30 a.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 8:29 a.m.

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

II. Adoption of Agenda:

Ms. Jouan-Goldman moved, Ms. Kipp seconded a motion to approve the agenda as written. The motion passed 3:0.

Ms. Jouan-Goldman moved, Ms. Kipp seconded a motion to go into Executive Session. Motion passed 3:0

III. Executive Session:

A. Adult Education Application

IV. Open Session Reconvened

V. Vote on Executive Session Items:

A. Ms. Jouan-Goldman moved, Ms. Bilbro seconded a motion to approve the Adult Education application. Motion passed 3:0.

VI. Adjournment:

There being no further business, the meeting adjourned at 8:31 a.m.

Approved 10.19.21