

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

**Regular Board Meeting Minutes**

**Camp Road Middle School**

**1484 Camp Road, James Island**

**October 8, 2019**

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

**Proceedings:**

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

The board meeting was called to order at 5:17 p.m. by the Board Chair, George Tempel, followed by the Pledge of Allegiance and a moment of silence.

**II. Adoption of Agenda:**

Cynthia Smalls moved, with a second by Susannah Sheldon, to approve the agenda as written. The motion passed 4-0.

**III. Approval of Minutes:**

George Tempel moved, seconded by Sue McManus, to approve the minutes from the September 17, 2019 meeting. The motion passed 4-0.

**IV. Public Comments/Visitors**

No public comments.

**V. District Updates:**

Ms. English-Watson shared that updates will be a part of this evening's Listening Session.

*Katy Calloway arrived at the start of District Updates.*

**VI. Constituent Board Report:**

Dr. Tempel shared the following:

- September 26<sup>th</sup> – Attended the Tecklenberg Review Community Meeting.
- The bus lot is going to be at James Island Charter High School.
- Went to Murray LaSaine's August 15<sup>th</sup>. Concerned with gentrification.
- Attended Stiles Point PTO Meeting on October 1<sup>st</sup>.
- Feedback received from District 3 administrators regarding the needs in their schools. All expressed that they need mental health support and interventions.
- Partnership Schools

**VII. Old Business:**

No old business discussed.

**VIII. Executive Session:**

Katy Calloway moved, seconded by George Tempel, to move into Executive Session. The motion passed 5-0.

Katy Calloway moved, seconded by Sue McManus, to return to Open Session.

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

Cynthia Smalls moved, seconded by Sue McManus to approve the hardship request to remain for Student #65340, and approve the requests to remain (this year only) for students #65342 and 65343. The motion passed 5-0.

**X. Adjournment:**

Cynthia Smalls moved, seconded by Katy Calloway, to adjourn at 5:49 p.m. The motion passed 5-0.

**Approved 11.12.19**