

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

**Regular Board Meeting Minutes**

**October 12, 2021**

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

**Proceedings:**

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

The board meeting was called to order at 5:46 p.m. by the Board Chair, Katy Calloway, followed by a moment of silence and the Pledge of Allegiance.

**II. Adoption of Agenda:**

Dr. George Tempel moved, with a second by Katy Calloway, to approve the agenda as written. The motion passed 4-0.

**III. Approval of Minutes:**

Dr. George Tempel moved, seconded by Susannah Sheldon, to approve the minutes from the September 14, 2021, meeting. The motion passed 4-0.

**IV. Visitors/Public Comment:**

No public comments.

**V. Presentation**

Angela Barnette – Rezoning Overview - Office of Operational Planning

**VI. District Updates:**

Mr. Olson, reminded the board of the district’s decision to extend the mandate until November 12<sup>th</sup>.

**VII. Constituent Board Reports:**

A. Chairperson’s Report

Ms. Calloway shared that it has been relatively quiet.

B. Board Members’ Report

**Murray LaSaine – Dr. George Tempel**

Dr. Tempel shared that Murray LaSaine is going strong. He stated that it was impressive to see the SIC moving forward with new goals and objectives. The committee is working on what its goals will be for the coming years.

The board agreed to hold a Special Called Meeting on Wednesday, October 27, 2021, at 6:00 p.m. to discuss rezoning.

**VIII. Old Business:**

No old business discussed.

**IX. New Business:**

No new business discussed.

**X. Announcements:**

Board of Trustees Meeting – Monday, October 25, 2021

**XI. Adjournment:**

A motion was made by George Tempel, seconded by Susannah Sheldon, to adjourn at 6:39 p.m. The motion passed 5-0.

**Approved 11.9.21**