

**St. Andrew's Constituent District 10 Board of Trustees**

**Regular Board Meeting Minutes**

**St. Andrew's Campus, Media Center**

**November 7, 2019**

**7:00 p.m.**

**Board Members Present:** Rodney Lewis, David Bell, Jennifer Osteen

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 7:43 p.m. by the Board Chair, Rodney Lewis.

**II. Adoption of Agenda:**

J. Osteen moved, with a second by David Bell, to adopt the agenda.

**III. Approval of Minutes:**

David Bell moved, with a second by Jennifer Osteen, to approve the October 17th and October 24<sup>th</sup> meeting minutes. The motion passed 3-0.

**IV. Public Comments:**

Stacey Hayes – Thank the board for job that they have been doing over the past few months. Spoke in favor of merger of middle schools and Montessori

Jamie Seacart – parent of St. Andrews School of Math & Science. Would like to see school being used as a model for how things are done “right.”

Joy Brown – First grader. Allow more time to make a decision regarding the middle schools.

**V. Executive Session (Discipline Hearings):**

Jennifer Osteen moved, with a second by David Bell, to move into Executive Session. The motion passed 3-0.

Jennifer Osteen moved, with a second by David Bell, to return to Open Session. The motion passed 3-0.

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

David Bell moved, with a second by Jennifer Osteen, to place student 8.11.19 at Turning Point Academy (45 day program) on strict board probation. If the student cannot successfully complete TPA, the student will be assigned to Daniel Jenkins Academy on strict board probation until successful completion of the program. The motion passed 3-0.

David Bell moved, with a second by Jennifer Osteen, to allow student 8.12.19 to return to school.

**VII. Motion to Adjourn:**

Board Chair, Rodney Lewis, adjourned the meeting at 9:28 p.m.

**Approved 11.21.19**