

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

**Regular Board Meeting Minutes**

**Thursday, November 19, 2020**

**5:00 p.m.**

**Board Members Present:** Rodney Lewis, David Bell, Daron Calhoun, Janie Daniels, Joy Brown

**I. Call to Order:**

The board meeting was called to order at 5:00 p.m. by Board Chair, Rodney Lewis.

**II. Adoption of Agenda:**

David Bell moved, seconded by Daron Calhoun, to adopt the agenda as written. The motion passed 5-0.

**III. Approval of Minutes:**

David Bell moved, with a second by Daron Calhoun, to approve the meeting minutes for the November 5, 2020 regular meeting. The motion passed 5-0.

**IV. Introduction of Newly Elected Board Members:**

Chairman Lewis welcomed newly elected board members, Janie Daniels and Joy Brown.

**V. Election of Officers**

**A. Chair**

David Bell nominated Rodney Lewis.

The board voted unanimously to re-elect Rodney Lewis as Chairman of the District 10 Board.

**B. Vice Chair**

Rodney Lewis nominated David Bell.

The board voted unanimously to elect David Bell as Vice-Chairman of the District 10 Board.

**C. Secretary**

David Bell nominated Daron Calhoun.

The board voted unanimously to elect Daron Calhoun as Secretary of the District 10 Board.

**VI. Public Comments:**

No public comments submitted.

**VII. District Updates:**

Board Liaison, Michelle Simmons informed the board that Board of Trustees will have Joint Committee of the Whole and Board of Trustees meetings on December 14, 2020.

**VIII. Constituent Board Report:**

No report shared.

Daron Calhoun moved, seconded by David Bell, to go into Executive Session. The motion passed 5-0.

**IX. Executive Session:**

A. Hardship Student Transfer Application

The board approved two applications for students to remain at West Ashley High School.

**X. Open Session Reconvened:**

David Bell moved, seconded by Daron Calhoun, to return to Open Session. The motion passed 5-0.

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

The board approved two applications for students to remain at West Ashley High School.

**XII. Old Business:**

No old business discussed.

**XIII. New Business:**

A. District 10 School Liaison Assignments

Ashley River Creative Arts, St. Andrew's Math & Science – Joy Brown

Springfield Elementary, Drayton Hall Elementary – Janie Daniels

Stono Park Elementary, Oakland Elementary – Daron Calhoun

CE Williams (both campuses), West Ashley – David Bell

**XIV. Consent Agenda Items and Board Members Concerns:**

No consent agenda items or board member concerns shared.

**XV. Motion to Adjourn:**

The meeting was adjourned at 5:45 p.m.

**Approved 12.17.20**