

Moultrie Constituent District 2 Board of Trustees

Rescheduled Regular Meeting Minutes

Monday, November 30, 2020

5:00 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:03 p.m.

In attendance: Pamela Jouan-Goldman, Layne Kipp, Dana Krause, Kristen Cassi, Trey Tezza.

II. Adoption of Agenda:

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

III. Election of Officers

Ms. Kipp nominated Ms. Jouan-Goldman for Chair, Ms. Krouse seconded the nomination.

IV. Approval of Minutes:

Ms. Jouan-Goldman moved, Ms. Cassi seconded a motion to approve the minutes from the November 9, 2020 meeting. The motion passed 3-0, 2 abstentions.

V. Public Comment

No public comment was received.

VI. Executive Session:

Hardship Transfer Requests (3)

VII. Open Session Reconvened:

Ms. Jouan-Goldman moved, Ms. Kipp seconded a motion to return to Open Session.

VIII. Vote on Executive Session Items:

- A. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Kipp, to deny transfer request #1 for Lucy Beckham High School. Motion passed 4-0.
- B. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Cassi, to deny transfer request #2 for Charles Pinckney Elementary. Motion passed 3-1.
- C. A motion was made by Ms. Jouan-Goldman, seconded by Ms. Cassi, to approve transfer request #3 for Wando High School. Motion passed 4-0.

IX. New Business:

The board reviewed the current meeting schedule and unanimously agreed to keep the current dates and move the time to 5:00pm.

X. Board Report

XI. District Report

XII. Adjournment:

There being no further business, the meeting adjourned at 6:15 p.m.

Approved 12.15.20