

**St. John's Constituent District 9 Board of Trustees**

**Regular Meeting Minutes**

**St. John's High School - Cafeteria**

**1518 Main Road, Johns Island, SC**

**Tuesday, December 6, 2022, 5:30 p.m.**

**Board Members Present:** Rev. Gertie Smalls-Ford, Monica Smith, Gertie Smalls-Ford, Pat Cline, Dr. Karen Simmons, Jeff Fine, Jennifer Young **Absent:** Leon Green

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

The board meeting was called to order at 5:36 p.m. by Monica Smith, Board Chair.

**II. Adoption of Agenda:**

Dr. Simmos moved, with a second by Rev. Smalls-Ford, to adopt the agenda. The motion passed 6-0.

**III. Election of Officers:**

A. Chair: Ms. Cline moved, with a second by Ms. Young to nominate Rev. Smalls-Ford as Chair. Motion passed 4:2

B. Vice Chair: Ms. Cline moved, with a second by Mr. Fine to nominate Ms. Young as Vice Chair. Motion passed 4:2.

**IV. Approval of Minutes: (Action)**

Rev. Smalls-Ford moved, with a second by Ms. Smith, to approve the November 15, 2022 Regular meeting minutes. The motion passed 4:0. Mr. Fine and Ms. Young abstained from voting due to them being newly elected and not present at that meeting.

**V. Visitors/Public Comments:**

Ms. Darlene Roberson, Charleston County Board of Trustees member representing voting District 8, introduced herself to the Constituent Board.

**VI. Executive Session**

Hardship Transfer/Request to Remain

**VII. Open Session Reconvened**

**VIII. Vote of Executive Session Item (Action)**

Board asked for clarification on the application. Not vote was taken.

**IX. District Updates:**

**X. Constituent Board Report:**

**XI. Constituent Board School Liaison Report**

A. School Updates

No updates from Frierson due to the district internet outage.

Ms. Cline shared the Mt. Zion newsletter. A request will be made to include the D9 members on the emailed newsletter.

**XII. Old Business:**

The letter of support for the Friends of Frierson will be placed on board letterhead and submitted for distribution to the Consolidated Board.

**XIII. New Business:**

Newly elected Board Chair Rev. Smalls-Ford assigned school liaison assignments.

Angel Oak – Mr. Fine

Mt. Zion – Dr. Simmons

Frierson – Ms. Smith

Haut Gap – Ms. Young

St. John's HS – Mr. Green

Ms. Cline will compile a report on the Committee of the Whole and County Board meetings.

**XIV. Announcements:**

Ms. Cline attended the Early Learning/Kindergarten Symposium and shared information. The next meeting is January 24, 2023.

**XV. Adjournment:**

Rev. Smalls-Ford moved, with a second by Ms. Cline, to adjourn the meeting at 6:57 p.m.

The motion passed 6-0.

**Approved 01.10.23**