Moultrie Constituent District 2 Board of Trustees Regular Meeting (Telephonic) Minutes Tuesday, December 14, 2021 5:30 p.m.

Proceedings:

I. Call to Order:

The board meeting was called to order at 5:32 p.m.

In attendance: Pamela Jouan-Goldman, Layne Kipp, Jennifer Bilbro, Dana Krause and Diana Browder.

II. Adoption of Agenda:

Ms. Jouan-Goldman moved, Ms. Krause seconded, a motion to approve the agenda as written. The motion passed 5-0.

III. Approval of Minutes:

Ms. Jouan-Goldman moved, Ms. Krause seconded, a motion to approve the minutes as written from the November 16, 2021 Regular, and December 1, 2021 Special Called meetings. The motion passed 5-0.

IV. Visitors/Public Comment:

There was no public comment received.

V. Board Report

VI. District Report

Ms. Karolyn Belcher, Chief Academic Officer, shared with the Constituent Board that Policy ADD may be reinstated December 31, 2021 depending on the DHEC Covid numbers at the time.

VII. Adjournment:

There being no further business, the meeting adjourned at 6:17 p.m.

Approved 1.18.22