

ST. JAMES-SANTEE CONSTITUENT SCHOOL DISTRICT NO. 1

of Charleston County, South Carolina

Regular Meeting of the Board of Trustees (via Zoom)

Tuesday, June 22, 2021 (5:30 p.m.)

MEETING MINUTES

Members Present: Mr. Thomas Colleton, Chairperson
Rev. E. J. Milligan, Vice-Chairperson
Ms. Dee Andria Brown
Ms. Diane Geathers
Ms. Shirley Mitchell-Collenton
Ms. Chayann Simpson
Ms. Marie Snyder-Facine

Members Absent: None

Visitors: Mr. Lewis Porcher, Lead Community Representative, Lincoln Repurposing Project

Others Present: Ms. Kimberly Foxworth, Executive Director, Early Childhood, Constituent District 1 Liaison
Ms. Buffy Roberts, Executive Director of Assessment and Evaluation, Constituent District 1 Back-up Liaison
Ms. LaCarma Brown-McMillan, Principal, St. James-Santee Elementary/Middle School
Ms. Kimberly Parrish, Project Specialist, Constituent District 1 Assistant

I. Meeting called to order:

Mr. Thomas Colleton, Chairperson, called the meeting to order.

II. Welcome, Moment of Silence/Invocation, and Pledge of Allegiance:

Rev. E. J. Milligan, the Vice-Chairperson, opened the meeting, with an invocation and Mr. Colleton led the Pledge of Allegiance.

III. Adoption of Agenda:

Mr. Colleton asked for a motion to adopt the agenda with the addition of adding Mr. Lewis Porcher's update on the Lincoln Repurposing Project. Rev. Milligan made the motion and Ms. Dee Andria Brown seconded the motion. The motion passed unanimously.

IV. Visitors:

Mr. Porcher provided an update on the Lincoln Repurposing Project. Highlights are noted below.

- A follow-up meeting took place this afternoon with Rev. Dr. Eric Mack, Board of Trustees Chair, and Ms. Kate Darby, Board of Trustees Member.
- The immediate need is to allow Parks and Recreation access to the home economics building in order for summer programs to be conducted on-site.

- A secondary need is for his personal access to be granted for a needs assessment tour.
- The Lincoln Rosenwald Fund account will be established.
- CCSD will cover the overhead expenses for one year until the Lincoln Rosenwald fund takes over.
- A good working relationship with CCSD has been established which may allow for an opportunity to hire community members to help with the clean-up of the property.

V. Public Comments:

None

VI. Presentation & Recognition:

None

VII. Approval of Minutes:

Mr. Colleton asked for a motion for the approval of the May 25th meeting minutes. Ms. Shirley Mitchell-Collenton made the motion and Ms. Brown seconded the motion to approve the minutes. The motion passed unanimously.

VIII. Chairperson's Report:

Mr. Colleton began his report by letting the board know that the Charleston County Council will conduct a meeting/committee hearing this evening to move the request for Planned Development (PD) of the Awendaw Property to full Council for first reading and that Rev. E.J. Milligan, Ms. Chayann Simpson, and Ms. Diane Geathers would be in attendance.

Mr. Colleton asked the board to let him know if they are available to attend a special called meeting on July 13 per the request of Mr. Jeffery Borowy, Chief Operations Officer.

Ms. LaCarma Brown-McMillan, Principal, confirmed three staff vacancies – English Language Arts (ELA), Math, and Special Education. Mr. Colleton asked Ms. Brown-McMillan to provide an update at the next meeting regarding the property sale funds received from the sale of the Vocational Education Building at Lincoln Middle-High School Campus.

IX. Constituent District 1 Liaison Report provided by Ms. Kimberly Foxworth, Executive Director

1. Early Childhood Program Updates Director, Early Childhood
 - Early Head Start will continue virtually through June 28
 - An end of the year celebration was held
 - New curriculum added
 - The program is fully staffed and fully enrolled (21); capacity is being reviewed to increase to 22
2. Charleston County School District Updates
 - Covid-19 rates continue to be low; still following safety protocols and an initial plan for next year has been presented.

X. Old Business:

None

XI. New Business:

None

XII. Adjournment:

There being no further business, Mr. Colleton asked for a motion to adjourn. Ms. Brown made the motion and it was seconded by Ms. Collenton. By unanimous consent, the meeting was adjourned at 6:19 p.m.

Approved: Aug 24, 2021