

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

**Special Called Meeting Minutes**

**St. John's High School – Room A-118**

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

**Tuesday, October 24, 2023, 5:30 p.m.**

**Board Members Present:** Board Chair – Rev. Gertie Smalls-Ford, Pat Cline, Dr. Karen Simmons-Palmer, Leon Green, Jeff Fine, Monica Smith

**Proceedings:**

**I. Call to Order, Moment of Silence, & Pledge of Allegiance:**

The board meeting was called to order at 5:30 p.m. by Rev. Gertie Smalls-Ford.

**II. Adoption of Agenda:**

Monica Smith moved, with a second by Karen Simmons-Palmer, to amend the agenda to remove executive session. The motion passed 6-0.

**III. Request to Remain:**

A. – Pat Cline moved, with a second by Monica Smith, to approve request to remain. The motion passed 6-0.

**IV. New Business:**

A. Annual Report discussion – Board disagreed with new presentation for annual report.

They want to present to the County Board of Trustees. Some issues are that nothing in the report is ever addressed. Board feels as though their voices are being stifled by not allowing the board to present to the county board.

B. Updated annual report.

**V. Adjournment:**

There being no further business, the meeting was adjourned at 7:38 p.m.

**Approved 11.14.2023**