

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 10, 2023, 5:30 p.m.

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

Proceedings:

I. Call to Order/Pledge of Allegiance/Moment of Silence:

The board meeting was called to order at 5:31 p.m. by Rev. Smalls-Ford.

II. Adoption of Agenda:

Karen Simmons-Palmer moved, with a second by Monica Smith, to adopt the agenda as written. The motion passed 6-0.

III. New Business

A. Constituent Board Vacancy Candidate Interviews (8)

IV. Executive Session:

A. District 9 Vacancy Recommendations

V. Open Session Reconvened:

Gertie Smalls-Ford moved, seconded by Karen Simmons-Palmer, to move into Open Session. The motion passed 6-0.

Pat Cline moved, seconded by Monica Smith, to allow one interviewee to reschedule interview via zoom on 10.12.23. The motion passed 5-1, Mr. Fine opposed.

VI. Vote on Executive Session Items:

VII. Adjournment:

There being no further business the meeting was adjourned at 8:00 p.m.

Approved 10.17.2023