

**CONSTITUENT DISTRICT 23
BOARD OF TRUSTEES MEETING**

Official Meeting Minutes

Tuesday, August 7, 2018

7224 Highway 162

Hollywood, SC

ATTENDEES: J. Matthews, B. Bowens, R. Truesdale, H. Frazier, Rev. A. Holmes, and Rev. C. Glover

OPEN SESSION

6:00 p.m.

CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:01 by Vice Chairman J. Matthew; R. Truesdale led a prayer followed by the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Rev. A. Holmes, seconded by B. Bowens, to adopt the agenda. Board approved 5-0.

APPROVAL OF MINUTES

June 19, 2018 - Regular Meeting

A motion was made by B. Bowens, seconded by R. Truesdale, to approve the June 19, 2018 meeting minutes.

The motion was approved 5-0.

DISTRICT UPDATES

Mr. McNeil, District 23 Constituent Board Liaison shared the following information:

1. District administrators are gearing up for the new school year. They participated in various professional development sessions today and yesterday. The new mission statement "Students are the heart of our work" was released in preparation of the 2018-2019 school year.
2. Jeff Scott will provide a transportation update to take back to the Board before the next appointed meeting.
3. "The Charleston Teacher Alliance Leadership Survey was released for 2018 which resulted in 2 schools within D23 being rated as Leadership Risk Schools.

PUBLIC COMMENTS/VISITORS

Rodney Moore, principal of Jane Edwards introduced himself and shared his goals for Jane Edwards and how the community welcomed him.

Dr. Frazier arrived.

CONSTITUENT BOARD REPORT

- A. The board will receive a report from the District 23 Constituent Board Chair.
- B. The board will receive reports from District 23 Constituent Board members.

Ms. Matthews report is as follows:

1. The Town of Hollywood and Baptist Hill alumni will have a back to school event on Saturday.
2. Ms. Matthews asked board members to tour school buses due to some concerns shared with her.
3. Ms. Matthews was asked to attend a press conference on the new bullet proof doors.

4. Ms. Hughes invited board members to visit E.B. Ellington on first day.

Rev. Holmes mentioned that Ms. Hughes is looking for boy mentors.

Dr. Frazier reminded board members that their sponsored fundraiser will be held August 18, 2017 and BHMH first game is August 17, 2018. A copy of BHMH newsletter and football calendar was shared with board members per Ms. Brown. Dr. Frazier also shared Pass (Principal Academic Support System), a fundraiser for and by BHMH.

OLD BUSINESS

D23 newsletter will be emailed to board members on Wednesday.

Rev. Glover shared that the track at BHMH is finished and looking great.

Ms. B. Bowens shared that the alumni will host a fish fry August 17, at Robert Brown's field at 4:00 pm.

NEW BUSINESS

Board members voted to meet once a month versus twice a month.

ADJOURNMENT

A motion was made by Rev. Arthur Holmes, seconded by R. Truesdale to adjourn at 7:10 p.m. The motion was approved 6-0.

Approve 9/4/2018