

**CONSTITUENT DISTRICT 23  
BOARD OF TRUSTEES MEETING**  
**Unofficial Meeting Minutes**

Tuesday, October 2, 2018  
7224 Highway 162  
Hollywood, SC

**ATTENDEES: J. Matthews, B. Bowens, R. Truesdale, Rev. A. Holmes, A. Hamilton-Gibbs, 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 6:02 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. The motion was approved 5-0.

**APPROVAL OF MINUTES**

September 4, 2018 - Regular Meeting

A motion was made by B. Bowens, seconded by Rev. A. Holmes, to approve the September 4, 2018 meeting minutes. The motion was approved 5-0.

**DISTRICT UPDATES**

Reggie McNeil shared the following information with the board:

- Informed board of the upcoming annual report tentatively scheduled for the end of the month at Baptist Hill. Mr. McNeil suggested that the board call a special called meeting to discuss bullet points for the annual report.
- 10 day count revealed that enrollment went down.
- The superintendent will be conducting listing sessions this month.
- D23 will be receiving a brand new state bus to replace bus# 995.
- Bus inspection revealed mold, and mildew on several Durham buses. Durham was contacted and another inspection will be conducted this week.

**CONSTITUENT BOARD REPORT**

- Rev. A. Holmes shared that Rodney Moore, principal of Jane Edwards, shared what he was doing at the Edisto Alliance meeting.
- The Edisto Alliance donated funds to Jane Edwards.
- Rev. Holmes asked Mr. McNeil to follow-up on an incident that took place at Ellington.
- The board will meet with county board members and Rep. Brown to discuss the bus issues.

**NEW BUSINESS**

- Baptist Hill is preparing for homecoming.
- B. Bowens is asking board members to attend alumni meetings, which is held the third Thursday of each month.

**ADJOURNMENT**

A motion was made by Rev. A. Holmes, seconded by B. Bowens to adjourn at 7:05 p.m. The motion was approved 5-0.

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**Josephine Matthews, Vice Chairman**

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**Date**