

BOARD OF TRUSTEES - SPECIAL-CALLED MEETING**Friday, August 16, 2019**

Generated by Julia Erickson

Members present

Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats (via telephone), Ms. Joyce Green (via telephone), Mr. Kevin Hollinshead (via telephone), Ms. Priscilla Jeffery (via telephone)

Members absent

Rev. Chris Collins, Mr. Todd Garrett, Mr. Chris Fraser

1. Opening Items**Procedural:** A. Call to Order - The meeting was called to order at 2:03 p.m.**Action:** B. Adoption of Agenda

Motion to approve the agenda

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried unanimously.

Action: C. Convene in Executive Session to Consider Items Covered by Attorney-Client Privilege

Motion to convene Executive Session to Consider Items Covered by Attorney-Client Privilege

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried unanimously.

2. Executive Session

Action: A. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)

3. Open Session Reconvened**Action:** A. Reconvened Open Session by unanimous consent at 2:15 p.m.**4. Action on Executive Session Items****Action:** A. Student Transfer Appeals pursuant to SC Code 30-4-70(a)(1)

1. Request to Remain - Approve student to remain at Wando and waive tuition for the 2019-20 school year

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Joyce Green

2. Request to Remain - Approve student to remain at Stall and waive tuition for the 2019-20 school year

Motion by Kate Darby, second by Priscilla Jeffery

Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Joyce Green

3. Uphold Constituent Board decisions for: 49, 50, 53, 56, 57, 59, 61, 62, 73, 74, 75, 76, 78, 80;

Overturn Constituent Board decisions and place: 51, 52, 60, 77; and

Overturn Constituent Board decisions: 54, 55, 58, 63, 79.

Motion by Kate Darby, second by Cindy Bohn Coats

Motion carried.

Aye: Kate Darby, Cindy Bohn Coats, Eric Mack, Kevin Hollinshead, Priscilla Jeffery, Joyce Green

5. Closing**Action:** A. Adjournment - The meeting was adjourned by unanimous consent at 2:18 p.m.