

Beaufort County School District Agenda Setting Meeting Minutes		August 12, 2019 <u>Location: Bluffton Library</u>
Members present	Christina Gwozdz, (Chair); Cathy Robine, (Vice Chair); William Smith (Secretary)	
Others present	Frank Rodriguez	
Call to Order	Dr. Christina Gwozdz called the meeting to order at 4:45pm	
Agenda Topic	Approval of the Agenda	
	Mrs. Cathy Robine made the motion to approve the agenda. The motion was seconded by William Smith. The motion passed 3/0.	
Agenda Topic	Approval of the July 29, 2019	
	<p>Mrs. Cathy Robine made the motion to approve the July 29, 2019 meeting minutes. The minutes that were given were the July 1, 2019 meeting. The agenda stated that they were the July 29, 2019 minutes, but the July 1st minutes were given by mistake.</p> <p>There was confusion as to which date was correct. The agenda or the minutes. Robyn will verify and make the necessary correction.</p> <p>Mrs. Cathy Robine made the motion to approve the minutes that were attached with the corrections to the date. The motion was seconded by Mr. William Smith. The motion passed 3/0. (Follow-up- The July 1, 2019 minutes had been approved at the July 29th meeting. The minutes for July 29th were not approved).</p>	
Agenda Topic	Setting Agendas for the August 20, 2019 School Board Meeting and Final Agenda for August 16-17, 2019 Work Session	
	The Officers finalized the agenda for the August 16-17, 2019 Work Session. They also set the agenda for August 20 th .	
Adjournment	Mrs. Cathy Robine made the motion to adjourn. The motion was seconded by Mr. William Smith. The motion passed 3/0. The meeting was adjourned at 5:35 pm.	
Next meeting date/location	The next meeting date will be determined at a later date.	

(Signature on Original File Copy) _____ Date: September 9, 2019

William C. Smith, Secretary, Board of Education

Minutes prepared by Robyn Cushingberry, Executive Assistant