

James Island Constituent District 3 Board of Trustees

Regular Board Meeting Minutes

Camp Road Middle School

1484 Camp Road, James Island

January 14, 2020

Board Members Present: Cynthia Smalls, George Tempel, Katy Calloway, Sue McManus, Susannah Sheldon

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 6:00 p.m. by the Board Chair, George Tempel, followed by the Pledge of Allegiance and a moment of silence.

II. Adoption of Agenda:

Cynthia Smalls moved, with a second by Katy Calloway, to approve the agenda as written. The motion passed 3-0.

III. Approval of Minutes:

Katy Calloway moved, seconded by Cynthia Smalls, to approve the minutes from the December 10, 2019, as written. The motion passed 3-0.

IV. Public Comments/Visitors

No public comments.

V. District Updates:

Ms. English-Watson shared the following:

- Brief highlights from the January 13th Committee of the Whole meeting. She stated that all four partnerships were denied. The committee has not (yet) been given direction on next steps.
- Bus Lot Update - D3 bus lot is still in the approval process with the City of Charleston. The next engagement with the city is on January 21st at the Board of Zoning.
- New Chief Academic Office, Karolyn Belcher.

VI. Constituent Board Report:

Dr. Tempel shared the following:

- Camp Road Middle School's PTO is focusing on raising funds for playground equipment for the new school. They are excited about moving into the new space.
- During Murray LaSaine Elementary's recent SIC meeting, it was shared that the principal working on security training and securing more volunteers.
- Brief highlights from the January 13th Committee of the Whole meeting.
- James Island Elementary and Murray LaSaine are partnering to host the First Annual Women in Science STEM event on February 20, 2020.

Sue McManus and Susannah Sheldon arrived during the Chairman's Report.

VII. Old Business:

No old business discussed.

VIII. New Business:

No new business discussed.

IX. Executive Session

Sue McManus moved, with a second by Cynthia Smalls, to move into Executive Session. The motion passed 5-0.

X. Open Session Reconvened:

Sue McManus moved, with a second by Katy Calloway, to return to Open Session. The motion passed 5-0.

XI. Vote on Executive Session Items:

Student 1 – A motion was made by Sue McManus, seconded by G. Tempel, to approve the hardship request to remain for Student 1 for the remainder of the school year. The board approved 5-0.

XII. Adjournment:

Cynthia Smalls moved, seconded by Susannah Sheldon, to adjourn at 6:26 p.m. The motion passed 5-0.

Approved 2.4.20