

James Island Constituent District 3 Board of Trustees

Regular Board Meeting Minutes

Camp Road Middle School

1484 Camp Road, James Island

October 29, 2019

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

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 6:04 p.m. by the Board Chair, George Tempel, followed by the Pledge of Allegiance and a moment of silence.

II. Adoption of Agenda:

Susannah Sheldon moved, with a second by Cynthia Smalls, to approve the agenda as written. The motion passed 5-0.

III. Constituent Board Update:

Reggie McNeil, from the Office of Operational Planning, presented a brief PowerPoint on the Phase V Master Plan for Constituent District 3. Information presented will be available on the Capital Programs page of the CCSD website. He also shared that paper surveys are available at D3 schools and feedback can be sent to Capital@Charleston.k12.sc.us.

IV. Adjournment:

Sue McManus moved, seconded by Cynthia Smalls, to adjourn at 6:38 p.m. The motion passed 5-0.

Approved 11.12.19