

**Moultrie Constituent District 2 Board of Trustees**

**Special Called Meeting (Telephonic) Minutes**

**Friday, September 8, 2023**

**12:00 p.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 12:00 p.m.

In attendance: Layne Kipp, Michael Lawrie, Dana Krause

**II. Adoption of Agenda:**

Ms. Kipp moved, Ms. Krause seconded a motion to approve the agenda as written. The motion passed 3-0.

A motion was made by Ms. Kipp, seconded by Ms. Krause, to go into Executive Session.

**III. Executive Session:**

A. Hardship Transfer Request

A motion was made by Ms. Kipp, seconded by Ms. Krause, to return to Open Session.

**IV. Open Session Reconvened:**

**V. Vote on Executive Session Items:**

A. Hardship Transfer Request

A motion was made by Ms. Kipp, seconded by Ms. Krause to approve applications A-1 and A-2 to Wando High School. Motion passed 3-0.

**VI. Adjournment:**

There being no further business, the meeting adjourned at 12:03 p.m.

**Approved 9.20.2023**