

**Moultrie Constituent District 2 Board of Trustees  
Special Called Meeting (Telephonic) Minutes  
Wednesday, October 27, 2021**

**8:30 a.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 8:32 a.m.

In attendance: Pamela Jouan-Goldman, Layne Kipp, Dana Krause.

**II. Adoption of Agenda:**

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

Ms. Jouan-Goldman moved, Ms. Krause seconded a motion to go into Executive Session. Motion passed 3:0

**III. Executive Session:**

A. Hardship Transfer Request

**IV. Open Session Reconvened**

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

A. Ms. Jouan-Goldman moved, Ms. Krause seconded a motion to approve the hardship transfer request to Wando High School. Motion passed 3:0.

**VI. Adjournment:**

There being no further business, the meeting adjourned at 8:34 a.m.

**Approved 11.16.21**