

**Moultrie Constituent District 2 Board of Trustees**

**Special Called Meeting (Telephonic) Minutes**

Call-in Number: 646-876-9923

Meeting ID: 964 6432 9395

**Monday, April 20, 2020**

**2:00 p.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 2:05 p.m.

In attendance: Sarah S. Johnson, Pamela Jouan-Goldman, Marty Belk, Kristen Cassi

**II. Adoption of Agenda:**

Ms. Johnson moved, Ms. Cassi seconded a motion to approve the agenda as written. The motion passed 4-0.

**III. Approval of Minutes:**

A. A motion was made by Ms. Johnson, seconded by Ms. Cassi to approve the minutes as presented. Motion passed 4-0

B. A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman to approve the minutes noting one correction. Motion passed 4-0

**IV. Board Reports**

A. Next meeting dates: Special Called on Wednesday, May 6, 2020 at 1:00pm, Regular on Wednesday, May 20, 2020 at 6:00pm.

B. Information to be requested for the May 6, 2020 meeting.

**V. Adjournment:**

There being no further business, the meeting adjourned at 2:53pm.

**Approved 05.06.20**