

**Moultrie Constituent District 2 Board of Trustees**

**Special Called Meeting (Telephonic) Minutes**

**Conference Line: 843-577-1373**

**Wednesday, April 15, 2020**

**2:00 p.m.**

**Proceedings:**

**I. Call to Order:**

The board meeting was called to order at 2:09 p.m.

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

**II. Adoption of Agenda:**

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

**III. Executive Session:**

A. Student Transfer Applications

A motion was made by Ms. Johnson, seconded by Ms. Jouan-Goldman, to go into Executive Session.

**IV. Open Session Reconvened:**

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

**Wando High School**

A motion was made by Ms. Johnson, seconded by Ms. Cassi, to approve requests #900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 929, 930, 931, 932, 933, 935, 936, 937, 939, 941, 943, 944, 945, 946, 947, 948, 949, 951.

A motion was made by Ms. Johnson, seconded by Ms. Cassi, to deny requests #928, 934, 940, 942, 950, 952.

Request #938 is currently in the Wando zone.

**VI. Board Report**

Next meeting to take place Monday, April 20, 2020 at 2pm via Zoom.

**VII. Adjournment:**

There being no further business, the meeting adjourned at 3:57pm.

**Approved 4.20.20**