St. John's Constituent District 9 Board Regular Meeting Minutes

St. John's High School – Room A-118, 1518 Main Road, Johns Island, SC

Tuesday, February 20, 2024, 5:30 p.m.

Board Members Present: Board Chair - Rev. Gertie Smalls-Ford, Pat Cline, Dr. Karen Simmons-Palmer,

Leon Green, Jeff Fine, Monica Smith

Board Member Absent: Esq. JeRai Green

Proceedings:

I. Call to Order, Moment of Silence, & Pledge of Allegiance:

The board meeting was called to order at 5:30 p.m. by Rev. Gertie Smalls-Ford.

II. Adoption of Agenda:

Monica Smith moved, with a second by Karen Simmons-Palmer, to approve the agenda as written. The motion passed 6-0.

III. <u>Approval of Minutes:</u>

A. January 16, 2024 – Regular Meeting

Monica Smith moved, with a second by Karen Simmons-Palmer, to approve the meeting minutes. The motion passed 6-0.

B. January 30, 2024 – Special Called Meeting

Pat Cline moved, with a second by Monica Smith, to approve the meeting minutes. The motion passed 6-0.

IV. Visitors/Public Comments:

Gertie Smalls-Ford moved, with a second by Karen Simmons-Palmer, to amend the agenda to remove items V through VII because 9.15.24 has been rescheduled. The motion passed 6-0.

V. Constituent Board Report:

A. Updates from Rev. Gertie Smalls-Ford, District 9 Constituent Board Chair – Annual report went well. Waiting on a response from Jeff Borowy regarding items on the annual report. SIC/PTA collaboration participation was great. Liaison reports should be turned in by Friday at noon before meeting.

VI. Constituent Board School Liaison Report

St. Johns – There are seven students that are first in district to participate in the District Fire Services Management Program. At the end of the program, they will be firefighters. Several students participated in the National Honor Society Induction.

Frierson – SIC virtual meeting 3.12.24. PTA Community Block Party 3.23.24.

VII. District Updates:

A. Board of Trustees next meeting is 2.26.24 and COW is 3.11.24.

VIII. Old Business:

IX. New Business:

A. Hearing Level Assignments

X. <u>Announcements:</u>

Special Called Meeting for Discipline Hearing, 2.27.24

Parent Engagement Meeting at WA CAS 2.21.24. Anita Huggins Listening Session 3.7.24.

XI.

<u>Adjournment:</u> There being no further business, the meeting was adjourned at 6:32 p.m.

Approved 3.19.2024