

St. John's Constituent District 9 Board of Trustees
Special Called Board Meeting (Via Zoom Conference Line) Minutes
June 9, 2020

Board Members Present: Monica Smith, Pat Cline, Jean Howard, Tamy Lockhart, Karen Simmons, Renea Bligen, Cheryl Glover

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 5:04 p.m. by the Board Chair, Monica Smith.

II. Adoption of Agenda:

Monica Smith moved, with a second by Pat Cline, to adopt the agenda. The motion passed 7-0.

III. New Business (Action):

Pat Cline moved, seconded by Tamy Lockhart, to accept the resignation of board member, Jean Howard, due to moving out of Constituent District 9. The board approved 7-0.

IV. Adjournment:

Board Chair, Monica Smith, adjourned the meeting at 5:16 p.m.

Approved 8.18.20