

St. John's Constituent District 9 Board of Trustees

Regular Meeting Minutes

Haut Gap Middle School

1861 Bohicket Road, Johns Island, SC

Tuesday, October 15, 2019

5:00 p.m.

Board Members Present: M. Smith, K. Simmons, P. Cline, C. Glover, R. Bligen, J. Howard, T. Lockhart, C. Glover

Proceedings:

I. Call to Order and Moment of Silence:

The board meeting was called to order at 5:01 p.m. by Monica Smith, Board Chair.

II. Adoption of Agenda:

M. Smith moved, seconded by K. Simmons, to adopt the agenda as written. The motion passed 7-0.

III. Approval of Minutes

P. Cline moved, seconded by C. Glover, to approve the October 1, 2019 meeting minutes. The motion passed 7-0.

IV. Public Comments/Visitors

No public comments.

V. Constituent Board Chair Report

Board members were reminded to review the bylaws that were shared during the October 1, 2019 meeting.

VI. District Updates

Board liaison, Natalie Ham, shared upcoming Committee of the Whole and Board of Trustees meeting dates.

VII. Constituent Board School Liaison Report

St. Johns High - K. Simmons shared information from her meeting with Dr. Carol Minor, coach from the State Department of Education. She also shared that five students took the ASVAB test and all of them passed. Lastly, she shared that the JROTC students are preparing boxes to send to the Bahamas.

Mt. Zion Elementary - Shared that the County *put the brakes* on Mt. Zion obtaining a Lab in the Box. John Cobb, Executive Director of Administrator Coaching and Mentoring, provided clarification on the district's decision regarding the project. The next SIC meeting is scheduled for November 6th at 5:30 p.m.

VIII. Old Business

No old business discussed.

IX. New Business

No new business discussed.

X. Constituent Board Update

After the adjournment, the board moved to the cafeteria for the Phase V Presentation.

Reggie McNeil, from the Office of Operational Planning, presented a brief PowerPoint on the Phase V Master Plan for Constituent District 9. Information presented will be available on the Capital Programs page of the CCSD website. He also shared that paper surveys are available at D9 schools and feedback can be sent to Capital@Charleston.k12.sc.us.

XI. Public Notification

The next District 9 Constituent Board meeting is scheduled for Tuesday, November 12, 2019 at 5:45 p.m.

Board of Trustees Meeting – October 28, 2019

Committee of the Whole Meeting - November 11, 2019

XII. Motion to Adjourn

Monica Smith adjourned the meeting at 5:26 p.m.

Approved 11.12.19