

**St. Paul's Constituent District 23 Board of Trustees**  
**Regular Meeting via Zoom**  
**Tuesday, August 3, 2021**  
**5:00 p.m.**

**Board Members Present:** A. Holmes, J. Matthews, B. Bowens, R. Truesdale, T. Deas-Small, F. Nelson, C. Glover

**Liaison(s) Present:** R. Jones

**Proceedings:**

**I. Call to Order, Invocation/Moment of Silence, Pledge of Allegiance:**

The board meeting was called to order at 5:03 p.m. by the Board Chair, followed by the invocation, a moment of silence, and the Pledge of Allegiance.

**II. Adoption of Agenda:**

Charles Glover moved, with a second by F. Nelson, to adopt the agenda. The motion passed 7-0.

**III. Approval of Minutes:**

Charles Glover moved, with a second by Josephine Matthews, to approve the minutes from June 1, 2021 and June 22, 2021. The motion passed 7-0.

**IV. Public Comments/Visitors:**

Comment submitted by Martha Davis: *"Is it possible for the meetings to be held at 6 p.m. versus 5 p.m. Most working class people are just getting off from work at 5 p.m."*

Constituent Board members agreed to add this item to the next regular meeting agenda on September 7, 2021.

**V. District Updates:**

Received updates from board liaison, Robin Jones:

- A. First Day Festival will be held on August 8, 2021, 10 a.m. - 1 p.m. at the Gaillard Auditorium

**VI. Constituent Board Report:**

A. Chairman's Report:

- The Committee of the Whole meeting will take place on August 9, 2021 at 12 p.m. The D23 Constituent board chairs will present the annual review report to the County Board of Trustees during that meeting.
- Board members were recognized and thanked for their attendance and par to Diversity and ESSER III meetings held at E.B. Ellington
- Dr. Williams sent out communications to schedule a meet and greet event for new administrators
- Chair mentioned an email concerning the update to the E.B. Ellington Playground and its improvements

B. Vice Chair Report:

- E.B. Ellington is organizing their PTO and requests parents to attend on August 4, 2021 at 5 p.m.
- Town of Hollywood Councilwoman Michelle Dunmeyer is hosting a Back-To-School Rally on Saturday, August 7, 2021. The event will take place at the Town of Hollywood building from 10 a.m. – 2 p.m.

C. Board Member Tiffany Deas-Small:

- Mentioned that Baptist Hill Middle/High School does not have a PTO, but a PTA.
- 73 parents signed up at recent registration event

- Activity fees have been reduced for the 2021-2022 school year

**VII. Old Business:**

N/A

**VIII. New Business**

Rev. Dr. Arthur Holmes requested an update concerning the community responses after the ESSER II community meeting.

Josephine Matthews moved, second by Blanche Bowens to enter Executive Session. Motion passed 7-0.

**IX. Executive Business**

A. Student Discipline Update

**X. Open Session Reconvened**

Josephine Matthews moved, seconded by Charles Glover, to move back to Open Session. The motion passed 7-0.

**XI. Announcements**

September 7, 2021 - District 23 Regular Meeting

**XII. Adjournment:**

Josephine Matthews moved, seconded by Francenia Nelson to adjourn. The motion passed 7-0. Board chair adjourned the meeting at 5:42 p.m.

**Approved 9.7.21**