

St. Paul's Constituent District 23 Board of Trustees
Regular Meeting Minutes
Tuesday, June 1, 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: John Cobb

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:

Josephine Matthews moved, with a second by Blanche Bowens, to adopt the agenda. The motion passed 6-0.

Charles Glover joined the meeting.

III. Approval of Minutes:

Josephine Matthews moved, with a second by Francenia Nelson, to approve the minutes from May 4, 2021, May 11, 2021, and May 18, 2021. The motion passed 7-0.

IV. Public Comments/Visitors:

No Public Comments submitted by the established deadline.

V. District Updates:

Received updates from board liaison, John Cobb:

1. Baptist Hill HS Principal:

- A new principal has been assigned to Baptist Hill Middle/High School

2. Minnie Hughes Principal:

- A new principal has been assigned to Minnie Hughes Elementary.

3. The Committee of The Whole Meeting is scheduled for June 14th.

4. District 23 Board Request for Information:

Charles Glover made a motion, seconded by Josephine Matthews, to submit a formal request concerning the amount of ESSER funding that will be designated towards District 23 schools. The motion passed 7-0.

VI. Constituent Board Report:

A. Chairman's Report

The board received an update that they have secured a principal for Minnie Hughes and Baptist Hill Middle/High School. With the district's support, the board will host a Meet and Greet event at the beginning of the 21-22 school year to meet principals.

Teacher Appreciation Week:

- 5/3 - 5/7 was Teacher's Appreciation Week. District 23 board received praising emails from the schools concerning the teacher appreciation week. Rev. Dr. Holmes read a special thank you from Interim Principal of Minnie Hughes school, Cindy Smalls.

Highlights from May 24th Board of Trustees Meeting:

- Board of Trustees approved of the first reading of the FY22 budget
- Superintendent gave updates on Covid 19 data and progress
- District leaders provided information about this year's K-8 Summer Enrichment camps and Read to Succeed camps.

- District leaders also discussed how the ESSER II funds will be used, addressed Covid-19, the learning gap, and the positioning of CCSD to strengthen the instruction for students.
- District 23 Board members were encouraged to visit the Board of Trustees webpage to review all pertinent County Board meeting information, as well as the District YouTube channel to view meeting updates, including reports from the Superintendent.

End of School Year Ceremonies:

- 10:00 am Wednesday June 16th: Jane Edwards graduation parade
- 6:00 pm Thursday, June 17th: E.B. Ellington 5th grade promotion ceremony
- 9:00 am Friday, June 18th: Baptist Hill High School graduation ceremony at Brockington Herne stadium. All board members asked to be present.
- 5:00 pm Tuesday, June 15th: Minnie Hughes graduation ceremony

VII. Old Business:

N/A

VIII. New Business

2021-2022 District 23 Meeting Schedule:

Francenia Nelson motioned, seconded by Josephine Matthews, to approve the Constituent District 23 regular meeting schedule for the 2021-2022. Motion passed 7-0.

District 23 Annual Report:

District 23 board members will meet to prepare the Constituent District 23 Board of Trustees annual report. Board members are asked to make note of any concerns that fall into each category and then schedule a called meeting to discuss and finalize the first draft before submitting it for board preview and approval.

Josephine Matthews motioned, seconded by Francenia Nelson, to schedule a special called meeting to develop the draft for the annual report. Motion Passed 7-0. Board will meet on June 22nd.

IX. Announcements

June 22, 2021 - District 23 Special Called Meeting
August 3, 2021 - District 23 Regular Meeting

X. Adjournment:

Josephine Matthews moved, seconded by Blanche Bowens to adjourn. The motion passed 5-0. Board chair adjourned the meeting at 5:40 PM.

Approved 8.3.21