

St. Paul's Constituent District 23 Board of Trustees
Regular Meeting
via Zoom
Tuesday, November 10, 2020
5:00 p.m.

Board Members Present: J. Matthews, B. Bowens, A. Holmes, A. Hamilton-Gibbs, H. Frazier, C. Glover, F. Nelson **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 Board Chair, Josephine Matthews, followed by the invocation, a moment of silence, and the Pledge of Allegiance.
- II. **Adoption of Agenda:**
A. Holmes moved, with a second by C. Glover to adopt the agenda. The motion passed 7-0.
- III. **Approval of Minutes**
C. Glover moved, with a second by A. Holmes to approve the minutes from October 6, 2020.
- IV. **Public Comments/Visitors:**
No public comments submitted.
- V. **District Updates:**
Received districtwide updates from Robin Jones concerning the Swearing In Ceremony for new and re-elected District 23 Constituent Board.
- VI. **Constituent Board Report:**
Board Chair, Mrs, Josephine Matthews recognized Dr. Helen Frazier and Ms. Althea Hamilton-Gibbs for their years of service on the St. Paul's Constituent District 23 Board.
- VII. **Old Business:**
N/A
- VIII. **New Business**
Board discussed the district's COVID Notification Protocol and a Post and Courier article concerning Baptist Hill High School.
- IX. **Public Notification:**
December 1, 2020 - District 23 Regular Meeting
- X. **Adjournment:**
A motion was made by A. Holmes, seconded by B. Bowens, to adjourn at 5:33 p.m. The motion passed 7-0.

Approved 12.1.20