

Peninsula Constituent District 20 Board of Trustees
Regular Meeting
Tuesday, August 13, 2024
5:30 p.m.

Join Zoom Meeting

<https://ccsdschools.zoom.us/j/82715689221?pwd=4ly7vzc2oxrtZ5XXUs3P5mY00I9JBm.1>

Meeting ID: 827 1568 9221

Passcode: 720264

- I. Call to Order:**

The board meeting was called to order at 5:30 p.m.
In attendance: Diana Yarborough, Kady Preston, Marvin Stewart, Alex Chapey and Fran Clasby. Absent: Dr. Barbara Holmes and Downing Child
- II. Adoption of Agenda:** Fran Clasby moved, and Marvin Stewart seconded a motion to approve the agenda as written. The motion passed 4-0.
- III. Approval of Minutes:**

Fran Clasby moved, and Diana Yarborough seconded, a motion to approve the minutes as written from the July 9 and July 25, 2024 meetings with the amendment of the July 25 minutes to be edited to include Zoom information. The motion passed 4-0.
- IV. Public Comments/Visitors**

There were no comments or visitors in attendance.

Fran Clasby motioned and Diana Yarborough seconded to move in Executive Session. The motion passed 4-0.
- V. Executive Session:**
 - A. Re-Admit Hearings**
 - B. Student Transfers**
- VI. Open Session Reconvened:**

Fran Clasby moved, seconded by Diana Yarborough, to return to Open Session. The motion passed 4-0.
- VII. Vote on Executive Session Item:**
 - A. Re-Admit Hearings**
 - A. The board moved to approve re-admittance to the student (student number 42863). The motion passed 3-1.
 - B. The board moved to not approve re-admittance to the student (student number 17729). The motion passed 4-0.
 - B. Student Transfers**

The Board voted unanimously to approve all student transfers:

- Applicant 684324
- Applicant 684353
- Applicant 685587
- Applicant 761965
- Applicant 761971
- Applicant 763722
- Applicant 763774

VIII. District Updates (Information)

Dr. Williams and the Board discussed the first day of school and the parent Facebook group.

IX. Constituent Board Updates (Information)

None discussed this evening.

***Kady joined at 5:54 p.m.*

X. Old Business:

None discussed this evening.

XI. New Business:

The Board discussed the approval of the \$6 meal stipend per meeting.

XII. Announcements

Mr. Clasby announced that he and Downing Child are on the ballot for election!

XIII. Adjournment:

The meeting was adjourned at 6:00 p.m.

Next Meeting: September 10, 2024