

St. Paul's Constituent District 23 Board of Trustees
Regular Meeting Baptist Hill High Media Center
5117 Baptist Hill Road, Hollywood, SC
Tuesday, September 3, 2024
5:00 p.m.

Board Members Present: Rev. Charles Glover, Ms. Josephine Matthews, Ms. Blanche Bowens, Ms. Francina Nelson, and Rev. Richmond Truesdale.

I. Call to Order

The meeting was called to order at 5:01 pm by Rev. Truesdale.

II. Adoption of Agenda

Ms. Matthews moved, with a second by Ms. Nelson to adopt the agenda as written. Motion passed 5-0.

III. Approval of Minutes

Ms. Nelson moved, with a second by Ms. Matthews to approve minutes from the September 3 Regular Meeting. Motion passed 5-0.

Jeff Borowy, Chief Operations Officer, and Jasmeen Shaw, Executive Director of Capital Programs, thoroughly reviewed all capital projects currently in process or planned for the schools located in District 23. They shared handouts for discussion: [D23 Operations Update and D23 Elementary School Scope of Work](#). They also addressed clarifying questions related to the projects and listened to board members' concerns.

A motion was made by Ms. Nelson, seconded by Ms. Matthews to go into Executive Session.

IV. Executive Session

A. Discipline Hearing
23.20.24

A motion was made by Ms. Bowens, seconded by Ms. Matthews to return to Open Session.

V. Open Session Reconvened

VI. Vote on Executive Session Items (Action)

A. Discipline Hearing
23.20.24 - A motion was made by Rev. Glover, seconded by Ms. Nelson to return the student to school on District Probation for the remainder of the school year. Motion passed 4-1 (Truesdale abstained).

VII. District Updates

Ms Robin Jones shared the following:

- Back to School Bash held on August 26 was a great success.
- Ramona Brown, named new Director of Procurement
- COW September 9 and the September Board Meeting may be rescheduled due to a conflict with a critical conference (tentatively scheduled for October 1).
- CCSD's 10-day student count for the current school year is 50,780 compared to 49,899 last year.

VIII. Old Business

Ms. Matthews is retiring from the D23 board after 20 years of service. The County Board is invited to the October 5th retirement celebration, and the D23 board will plan a separate reception to honor her for many years of commitment to serving the D23 community as a constituent board member.

IX. New Business

EB Ellington is planning a Grandparents Day event for Friday, September 6, 2024. The arrival schedule for Grandparents is staggered based on grade level, and board members were encouraged to check the website for the schedule.

X. Adjournment

There being no further business the meeting was adjourned at 6:35 p.m.