

St. John's Constituent District 9 Board

Special Called Meeting Minutes

Tuesday, December 10, 2024, 5:30 p.m.

St. John's High School – Room A-118

1518 Main Road, Johns Island, SC 29455

Board Members Present: Chair - Rev. Gertie Smalls-Ford, Vice-Chair - Dr. Karen Simmons-Palmer, Monica Smith, Pat Cline, Esq. JeRai Green joined via Zoom

Proceedings:

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

The board meeting was called to order at 5:31 p.m. by Rev. Gertie Smalls-Ford.

II. Adoption of Agenda:

Pat Cline moved, with a second by Karen Simmons-Palmer, to adopt the agenda as written. The motion passed 5-0.

III. New Business:

A. Constituent Board Vacancy Candidate Interviews

1. Anderson Mack
2. Robert Bonelli
3. Cedric Solomon

IV. Executive Session:

Gertie Smalls-Ford moved, with a second by Karen Simmons-Palmer, to move into Executive Session. The motion passed 5-0.

A. District 9 Vacancy Recommendations

V. Open Session Reconvened:

Bill Antonucci moved, seconded by Pat Cline, to move into Open Session. The motion passed 6-0.

VI. Vote on Executive Session Items:

Bill Antonucci moved with a second by Pat Cline to recommend Anderson Mack as the number one candidate for the vacant board position to move forward to the Board of Trustees based on the interview question rubric. Cedric Solomon was number two and Robert Bonelli was number 3. The motion passed 5-0-1, JeRai Green abstained.

VII. Announcement:

Monica Smith moved, with a second by Pat Cline, to have the next meeting on 12.17.24, via Zoom. The motion passed 6-0.

VIII. Adjournment:

There being no further business the meeting was adjourned at 6:23 p.m.