

Clarendon School District 4
Special Called Board of Trustee Meeting
May 11, 2020 6:00 PM
Via ZOOM

	Jason Newsome, Chair		Alex Craven
	Tony Junious, Vice-Chair		Luther Faulk
	Ethel Marshall, Secretary		Jennifer Powell
X	Ron Wingard, Parliamentarian		

1. **Call to Order:** Mr. Jason Newsome called the meeting to order.
2. **Establish a Quorum** Mr. Newsome stated that a quorum was present.
3. **Notice to Media:** Board members were informed that the media has been informed of the meeting.
4. **Executive Session:** A motion was made by Ms. Powell to enter into Executive Session and Ms. Marshall seconded the motion. The vote was in favor of; 6-0.

PUBLIC SESSION

1. **Welcome and Call To Order:** Mr. Newsome called the meeting to order.
2. **Pledge of Allegiance:** Ms. Powell led in the Pledge of Allegiance to the American flag.
3. **Moment of Silence:** A moment of silence was observed.
4. **Approval of Agenda:** Mr. Junious made a motion to accept the agenda as printed and Ms. Powell seconded the motion. The vote was in favor of; 6-0.
5. **Action Items:** This item was skipped for now.
6. **Board Items**
 - a. A motion was made by Ms. Powell to allow the State Department of Education to set up a Clarendon School District 4 **email domain** at a cost of **\$250**. Clarendon School District 1 will submit this payment, and District 4 will reimburse them. Mr. Junious seconded the motion and the vote was in favor of; 6-0.
Ms. Powell made a motion to secure a **post office box** in Turbeville for Clarendon 4. The cost is \$110 for one year, and the address will be P.O. Box 209, Turbeville, SC 29162. Ms. Marshall seconded the motion and the vote was in favor of; 6-0.
Ms. Marshall stated that the sub-committee is in the process of getting an EIN number for **a bank account for Clarendon 4.**

- b. **Board Chair Report:** Mr. Newsome stated that the next Clarendon 4 board meeting will be **on Monday, May 18, 2020, at 6:00 PM.**
7. **Executive Session:** Mr. Junious made a motion to re-enter into Executive Session and Ms. Powell seconded the motion. The vote was in favor of; 6-0. Upon re-convening, a motion was made by Mr. Junious to return to open session. Ms. Powell seconded the motion and the vote was in favor of; 6-0.
8. **Adjournment:** A motion was made by Mr. Junious to adjourn and Mr. Craven seconded the motion. The vote was in favor of; 6-0. The time was 8:00 P.M.

Mr. Jason Newsome, Board Chair

Date
