



BOARD OF DIRECTORS MEETING

Wednesday, January 8, 2020 – 6:00 p.m.
7750 Henry E. Brown Blvd., Goose Creek, SC

Call to Order

Pursuant to public notice, Board President, Stewart Weinberg called the meeting to order at 6:00 p.m.

Roll Call

Roll call was held and quorum was established.

Approval of Agenda

Motion: Motion was made by Henry Brown and seconded by Cheryl Hollis to approve the agenda as presented. Motion passed unanimously.

Executive Session if Necessary

No executive session

Report from Principal

Stewart mentioned the principal was traveling for principals meeting the next day and excused principal from the meeting. Report from principal rescheduled for next meeting. Mr. Gregory Stickel was not present for the meeting.

Discussion and Action

Opening of Berkeley Prep

- Board President, Stewart Weinberg provided an update, informing all other board members the lift stations would take additional time and postponement until 2021 was suggested based on time needed for completion
- Deed for land was obtained

Renaming, setting location, and opening of Rock Hill

- Replacement for Rockhill Prep needed and potential area for consideration was North Charleston, SC
- Motion: Motion was made to postpone both schools by Cheryl Hollis, seconded by Jeff Hajek. Passed unanimously.

Adjournment

Motion: Motion was made by Jeff Hajek and seconded by Henry Brown. The meeting adjourned at approximately 6:16 p.m.

Cheryl Hollis, Secretary



Date

01/23/2020