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JAMES ISLAND CHARTER HIGH SCHOOL

GOVERNING BOARD

BOARD OF DIRECTORS EMERGENCY MEETING MINUTES

FRIDAY MAY 19TH, 2023 @4:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 0 HOURS AND 32 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Timothy Thorn	present	On Time	At Adjournment
Henry Meeuwse	present	On Time	At Adjournment
Andrea Quinn	present	On Time	At Adjournment
Jeff Hays	present	On Time	At Adjournment
Berry Anderson	present	On Time	At Adjournment
Cathy Woodall	present	On Time	At Adjournment
Josh Stokes	present	On Time	At Adjournment
Cayton Keller	present	On Time	At Adjournment
James Sullivan	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The meeting was called to order at 4:40 PM by Jeff Hays, Chair.

**Passed Motion:**

Approve the agenda as submitted

By: **Henry Meeuwse** Seconded by: **Josh Stokes**

**Discussion:**

There was no notable discussion on the motion.

## DAKRONICS QUOTE FOR APPROVAL

### **Passed Motion:**

Approve not exceeding \$650,000 for the Daktronics video scoreboard for both the football field and the Millie Kennedy Gymnasium.

By: **Cayton Keller** Seconded by: **Cathy Woodall**

### **Discussion:**

Dr. Henry Meeuwse- Yes

Mrs. Cayton Keller- Yes

Dr. Berry Anderson- No

Mr. Josh Stokes- Yes

Mr. James Sullivan- Yes

Mrs. Cathy Woodall- Yes

Mr. Jeff Hvas- Yes

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 5:02 PM

### **Passed Motion:**

Motion to adjourn.

By: **Henry Meeuwse** Seconded by: **Josh Stokes**

### **Discussion:**

There was no notable discussion on the motion.