



SC Governor's School for Agriculture

AT JOHN DE LA HOWE

BOARD OF TRUSTEES SPECIAL CALLED MEETING MINUTES

Shiflet Hall Conference Room

November 1, 2022 – 10:00 a.m.

I. CALL TO ORDER

Hugh Bland, Board Chairman, called the meeting to order.

II. WELCOME GUESTS and MEDIA

Mr. Bland, President, introduced Ms. Lindsey Hodges from the Index Journal and Ms. Marshall Newton from Attorney at Gignilliat, Savitz & Bettis LLP.

III. INVOCATION

Edgar Lamb, a member of the Board, gave the invocation.

IV. ROLL CALL

Mr. Keown conducted the roll call. In attendance were Hugh Bland, Edgar Lamb, Tom Love, Craig Kesler, Ronald Davis, Gary Coleman, Owen Smith, and Bert Bagley.

A quorum was declared.

V. APPROVAL OF AGENDA

Mr. Davis made the motion to approve the agenda. Mr. Smith seconded the motion to approve the agenda. The board voted unanimously to approve the agenda.

VI. EXECUTIVE SESSION

Mr. Love made the motion at 10:03 a.m. to enter executive session. Mr. Lamb seconded this motion. The board voted unanimously to enter executive session.

At 11:55 a.m. Mr. Love made the motion to exit executive session. Mr. Lamb seconded the motion and the board voted unanimously to exit executive session.

VII. REPORT ON EXECUTIVE SESSION

No action was taken during Executive Session.



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VIII. OTHER BUSINESS

Mr. Keown invited everyone to the 1797 Celebrating on November 5, 2022. This event is a celebration of two-hundred and twenty-five years of John de la Howe's history.

IX. NEXT REGULAR BOARD MEETING – Friday, December 2 at 10:30 a.m.

X. ADJOURNMENT

Mr. Davis made the motion to adjourn the Board of Trustees meeting. Mr. Lamb seconded that motion and the meeting adjourned at 12:02 p.m.



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12/2/2022

Date Approved by Board of Trustees

A handwritten signature in blue ink, appearing to read "H. Bland", written over a horizontal line.

Mr. Hugh Bland, Chairman

Vacant, Secretary

A handwritten signature in blue ink, reading "Scottlyn McCullough", written over a horizontal line.

Scottlyn McCullough, Recording Secretary