



SC Governor's School for Agriculture

AT JOHN DE LA HOWE

BOARD OF TRUSTEES SPECIAL CALLED MEETING

MINUTES

Shiflet Hall Conference Room

April 1, 2022 – 3:00 p.m.

I. CALL TO ORDER

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

II. WELCOME GUESTS and MEDIA

Mr. Bland, President, introduced Mr. Chris Johnson from Gignilliat, Savitz & Bettis, LLP and Ms. Lindsey Hodges from the Index Journal.

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, Gary Coleman, and Owen Smith, and Yvonne C Knight-Carter.

A quorum was declared.

V. APPROVAL OF AGENDA

Mr. Love made the motion to approve the agenda. Mr. Lamb seconded the motion to approve the agenda. The board voted unanimously to approve the agenda.

VI. EXECUTIVE SESSION

Mr. Love made the motion at 3:06 p.m. to enter executive session. Mr. Lamb seconded this motion. The board voted unanimously to enter executive session.

At 3:22 p.m. Mr. Lamb made the motion to exit executive session. Mr. Love seconded the motion and the board voted unanimously to exit executive session.

VII. REPORT ON EXECUTIVE SESSION



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VIII. OTHER BUSINESS

IX. NEXT REGULAR BOARD MEETING – Friday, June 17th at 10:30 a.m.

X. ADJOURNMENT

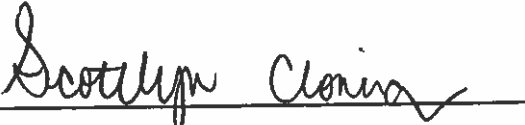
Mr. Love made the motion to adjourn the Board of Trustees meeting. Mr. Lamb seconded that motion and the meeting adjourned at 3:25 p.m.

Date Approved by Board of Trustees



Mr. Hugh Bland, Chairman

Vacant, Secretary



Scottlyn Cloninger



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Scottlyn Cloninger, Recording Secretary