(Minutes submitted are unofficial until approved at the next month's regular meeting of the Board of Trustees.)

FLORENCE COUNTY SCHOOL DISTRICT FIVE BOARD OF TRUSTEES SPECIAL CALLED MEETING – VIA ZOOM SEPTEMBER 4, 2025

MEMBERS PRESENT VIA ZOOM:

Mr. Ervin J. Richardson, Chair Mr. Andrew B. Gaster Mrs. Mary C. Powell Mr. Joshua B. Timmons Mr. Frank A. Travaglio

MEMBERS ABSENT:

Mrs. Deanna H. Green Mr. Roger A. Parsons

STAFF PRESENT:

Mr. Brian Goins, Superintendent Mrs. Robin Altman, Recorder

The Board of Trustees of Florence County School District Five met for in a Special Called Meeting via Zoom on Thursday, September 4, 2025, at 5:00 p.m.

- 1. Call to Order, Welcome, and Pledge of Allegiance Chairman Richardson called the meeting to order at 5:00 p.m. He welcomed those present and asked everyone to stand and join in the Pledge of Allegiance.
- **2.** Confirmation of Notice to Media Chairman Richardson stated that in accordance with the S.C. Code of Laws, 1976, as amended, Section 30-4-80(E), the following were notified of this meeting: *SCNOW*, *Post & Courier*, *WBTW*, WMBF, WPDE, and www.fsd5.org.
- **3. Approval of Agenda** The Agenda was approved by general consent of the Board.

4. For Action Agenda

- A. Application Request for Booster Club Mr. Gaster moved, seconded by Mr. Timmons that the Board approve the organization application from JHS Booster Club with the additional information requested from previous meeting. The motion carried unanimously.
- B. Application Request for JES PTO Mr. Travaglio moved, seconded by Mrs. Powell that the Board approve the organization application from JES PTO with the additional information requested from previous meeting. The motion carried unanimously.
- C. Overnight Field Trip Mr. Gaster moved, seconded by Mr. Timmons that the board approve the JHS Varsity Cheer Team Overnight Field Trip Request to Carowinds in Charlotte, North Carolina, November 1-2, 2025. The motion carried unanimously.
- **5. Adjournment** There being no further business, Mrs. Powell moved, seconded by Mr. Gaster that the meeting be adjourned. The motion carried unanimously. Mr. Richardson called the zoom meeting adjourned at 5:12 p.m.

Robin Altman, Board Secretary	Minutes Approved	