(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

November 11, 2025

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Mr. Ervin J. Richardson, Chair Mr. Joshua B. Timmons Mr. Andrew B. Gaster Mr. Frank A. Travaglio

MEMBERS ABSENT:

Mrs. Deanna H. Green Mrs. Mary C. Powell

Mr. Roger A. Parsons

STAFF PRESENT VIA ZOOM:

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

The Board of Trustees of Florence County School District Five met for a Special Called Meeting via Zoom on Tuesday, November 11, 2025, at 5:00 p.m.

- 1. Call to Order Chairman Richardson called the meeting to order at 5:00 p.m.
- **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. Overnight Field Trip Mr. Gaster moved, seconded by Mr. Travaglio, that the Board approve the Overnight Field Trip Request for Cross Country to attend State Championship in Aiken, South Carolina, November 13-14, 2025. The motion carried unanimously.
- 5. Adjournment There being no further business, Mr. Travaglio moved, seconded by Mr. Timmons, that the meeting be adjourned. The motion carried unanimously. Mr. Richardson called the zoom meeting adjourned at 5:03 p.m.
 Robin Altman, Board Secretary

 Minutes Approved