



SC Whitmore School

SC Whitmore School Board of Directors Meeting

Special Meeting December 13th, 2022

Published on March 1, 2023 at 11:00 AM EST

Date and Time

Tuesday December 13, 2022 at 3:00 PM EST

Location

Public meeting to be held online here: meet.google.com/yaf-useq-spd
or dial: (US) +1 209-843-0440 pin # 877 726 682#

This public meeting will be held online here: meet.google.com/dqt-mqqp-hhc

Or dial: (US) +1 401-753-9662

PIN: 531 476 514#

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance		Stig Rasmussen	1 m
B. Call the Meeting to Order		Stig Rasmussen	1 m
C. Public Comments	Discuss	Stig Rasmussen	5 m

	Purpose	Presenter	Time
II. Finance			3:07 PM
A. Financial Discussion	FYI	Stig Rasmussen	10 m
LGIP, Mortgage and CD's			
III. Other Business			3:17 PM
A. Other Business for Board Discussion	Discuss	Stig Rasmussen	5 m
IV. Closing Items			3:22 PM
A. Adjourn Meeting	Vote	Stig Rasmussen	1 m

Next Board Meeting: Thursday, March 9th, 2023 at 9 am.

The Annual Conflict of Interest forms and the Completed Training may be uploaded into Board on Track. Documents>Board Documents>Permanent Board Documents>Board structure>folder for each form.