



## 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

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#### 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](https://meet.google.com/yaf-useq-spd)  
or dial: (US) +1 209-843-0440 pin # 877 726 682#

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This public meeting will be held online here: [meet.google.com/dqt-mqqp-hhc](https://meet.google.com/dqt-mqqp-hhc)

Or dial: (US) +1 401-753-9662  
PIN: 531 476 514#

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#### Agenda

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

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

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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.