



SC Whitmore School

SC Whitmore School Board of Directors Meeting

March 9th, 2023

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Date and Time

Thursday March 9, 2023 at 9:00 AM EST

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		9:00 AM
A. Record Attendance	Stig Rasmussen	1 m
B. Call the Meeting to Order	Stig Rasmussen	1 m
C. Public Comments	Stig Rasmussen	5 m

Purpose	Presenter	Time
D. Approve Minutes of Minutes 2.7.2023	Stig Rasmussen	10 m
E. Approve Minutes 12.13.2022	Stig Rasmussen	5 m
F. Approve Minutes 12.8.2022	Stig Rasmussen	5 m
II. Finance		9:27 AM
A. February financials	Maria Head	10 m
B. 2023-2024 Budget First Reading	Maria Head	15 m
III. Student Services		9:52 AM
A. Academics	Annette Havens	20 m
LBA Courses needing Board Approval:		
23-24 Booster/Prep Courses:		
https://docs.google.com/document/d/1rylQJYHrn1TiAFTwzRncY6kbivWu2-CbApS5L2Czi_/edit?usp=sharing		
23-24 Elective Courses		
https://docs.google.com/document/d/1S4UD7HfdGUqNw1ocs8Xhsj69Ak40nr63dQHhzP4brvA/edit?usp=sharing		
B. Proposed 2023-2024 School year Calendar	Kim Dunbar	10 m
IV. Principal's Report		
V. Executive Director's Report		

Purpose	Presenter	Time
VI. Other Business		10:22 AM
A. Other Business for Board Discussion	Stig Rasmussen	5 m
VII. Closing Items		10:27 AM
A. Adjourn Meeting	Stig Rasmussen	1 m

Next Board Meeting: Thursday, June 8th, 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.