



SC Whitmore School

SC Whitmore School Board of Directors Meeting

Published on June 5, 2023 at 6:10 PM EDT

Amended on June 6, 2023 at 5:10 PM EDT

Date and Time

Thursday June 8, 2023 at 9:00 AM EDT

Location

Public meeting will be held online here: meet.google.com/roh-szgb-vyj or dial (US) +1 401-594-0881 Pin: 186 28 0 094#

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	
C. Public Comments	Discuss	Stig Rasmussen	1 m
D. Approve Minutes	Approve Minutes	Stig Rasmussen	5 m
Approve minutes for SC Whitmore School Board of Directors Meeting on March 9, 2023			
E. Approve Minutes	Approve Minutes	Stig Rasmussen	5 m

	Purpose	Presenter	Time
Approve minutes for Special Board Meeting on April 10, 2023			
F.	Discuss Remaining Terms of Board Members	Vote	Antonio Simon
Tim Behling, Ericka Hursey, and Stig Rasmussen's terms end on June 30, 2023.			
G.	Annual Review of By-laws	Vote	Kim Dunbar
Article II Section 2.6: Update Mission Statement			
Article III SECTION 3.11: Update language to demonstrate remote meetings			
Article V Section 5.8: Update date and board chair name			
The board can review the bylaws in greater detail and make any changes during the first meeting of the 2023-2024 school year unless more changes are proposed during this meeting.			
II.	Financials		9:22 AM
A.	May Financials	FYI	Hannah Crowder
B.	FY24 Budget	Vote	Hannah Crowder
III.	Mutual of America		9:32 AM
A.	Mutual of America Retirement Presentation	Vote	Blake Meharg
IV.	Principal's Report		9:42 AM
A.	Principal's Report	FYI	Ebone Adams
V.	Executive Director's Report		9:52 AM
A.	Executive Director's Report	FYI	Kim Dunbar
VI.	Other Business		10:02 AM
A.	Other Business	Discuss	Stig Rasmussen
VII.	Closing Items		10:03 AM
A.	Adjourn Meeting	Vote	Stig Rasmussen