



SC Whitmore School

SC Whitmore School Board of Directors Meeting

Published on September 11, 2023 at 9:21 AM EDT

Date and Time

Thursday September 14, 2023 at 9:00 AM EDT

Location

<http://meet.google.com/trs-dbmu-dfi>

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. Oath of Office	Discuss	Stig Rasmussen	5 m
D. Approve Minutes	Approve Minutes	Matt Rogers	5 m
Approve minutes for SC Whitmore School Board of Directors Meeting on June 8, 2023			
E. Conflict of Interest Due Diligence	Vote	Stig Rasmussen	5 m
II. Financial Update			9:17 AM
A. August Financials	Discuss	Maria Head	5 m

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B. LGIP Deposit Recommendation	Vote	Maria Head and Kim Dunbar	5 m
III. Testing Security Procedures			9:27 AM
A. Review and Vote on Testing Security Procedures	Vote	Patrick Bowers	5 m
IV. ESSER III Amendment Input			9:32 AM
A. ESSER III Suggested Amendments	Discuss	Kim Dunbar	5 m
V. CTE Advisory Council			9:37 AM
A. CTE Advisory Council Information	Discuss	Annette Havens	5 m
VI. Principal's Report			9:42 AM
A. Principal's Update	FYI	Ebone Adams	10 m
VII. Executive Director's Report			9:52 AM
A. Executive Director Update	FYI	Kim Dunbar	10 m
VIII. Other Business			
IX. Closing Items			10:02 AM
A. Adjourn Meeting	Vote	Stig Rasmussen	1 m