



SC Whitmore School

SC Whitmore School Board of Directors Meeting

Published on December 8, 2023 at 5:33 PM EST
Amended on December 11, 2023 at 11:13 AM EST

Date and Time

Thursday December 14, 2023 at 9:00 AM EST

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	
C. Public Comments		Stig Rasmussen	10 m
D. Approve Minutes	Approve Minutes	Matt Rogers	5 m
Approve minutes for SC Whitmore School Board of Directors Meeting on October 3, 2023			
II. Tutelage School Solutions Presentation			9:16 AM
A. Presentation Slides	Discuss	John Loveday	30 m

	Purpose	Presenter	Time
III. Elliot Davis Audit Presentation			9:46 AM
A. Documentation	Discuss	Callie Stokes	15 m
IV. 2024-2025 Calendar Draft			10:01 AM
A. Draft	Vote	Kim Dunbar	5 m
V. November Financials			10:06 AM
A. Documentation	FYI	Maria Head	10 m
VI. By-Laws Review			10:16 AM
A. Document	Vote	Matt Rogers	15 m
VII. Executive Director Report			10:31 AM
A. Report	Discuss	Kim Dunbar	10 m
VIII. Closing Items			10:41 AM
A. Adjourn Meeting	Vote	Stig Rasmussen	1 m