



SC Whitmore School

SC Whitmore School Board of Directors Meeting

Published on September 6, 2024 at 4:35 PM EDT

Amended on September 6, 2024 at 5:18 PM EDT

Date and Time

Thursday September 12, 2024 at 9:00 AM EDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Call the Meeting to Order		Stig Rasmussen	
B. Record Attendance		Stig Rasmussen	1 m
C. Re-Appointing Members and Oath of Newly Elected Members	Vote	Stig Rasmussen	10 m
The board must vote to re-appoint Antonio Simon and TC Bowers as board members. The board must also vote to establish who will hold the secretary and treasurer position. The re-appointed members and newly elected members (Matt Rogers and Leah Crosby) must recite the oath.			
D. Public Comments		Stig Rasmussen	2 m

	Purpose	Presenter	Time
E. Approve Minutes	Approve Minutes	Matt Rogers	5 m
Approve minutes for SC Whitmore School Board of Directors Meeting on June 13, 2024			
F. By-Laws Review	Vote	Kim Dunbar	5 m
G. Conflict of Interest Forms		Kim Dunbar	5 m
H. Test Security	Vote	Kim Dunbar	5 m
I. SCWS 2024-2025 Policy Manual	Vote	Kim Dunbar	5 m
J. SCWS Parent/Student Handbook	Vote	Kim Dunbar	5 m
II. August Financials			9:43 AM
A. Documentation	FYI	Maria Head	15 m
III. Executive Director Report			9:58 AM
A. Report	FYI	Kim Dunbar	10 m
IV. Closing Items			10:08 AM
A. Adjourn Meeting	Vote	Stig Rasmussen	1 m