



SC Whitmore School

Minutes

Special Board Meeting

Date and Time

Monday April 10, 2023 at 1:30 PM

Location

Google Meet

<https://meet.google.com/xtv-wnvm-gxd>

Directors Present

A. Simon (remote), L. Crosby (remote), M. Rogers (remote), S. Rasmussen (remote)

Directors Absent

E. Hursey, T. Behling, T. Bowers

Guests Present

K. Dunbar (remote), S. Herring (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Rasmussen called a meeting of the board of directors of SC Whitmore School to order on Monday Apr 10, 2023 at 1:38 PM.

C.

Public Comments

D. Vote on 2023-2024 Calendar Amendment

L. Crosby made a motion to Approve the amended calendar.

M. Rogers seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Closing Items

A. Adjourn Meeting

L. Crosby made a motion to Adjourn.

M. Rogers seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:40 PM.

Respectfully Submitted,

S. Rasmussen