



SC Whitmore School

Minutes

SC Whitmore School Board of Directors Meeting

Date and Time

Thursday December 14, 2023 at 9:00 AM

Location

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

Directors Present

E. Hursey (remote), M. Rogers (remote), S. Rasmussen (remote), T. Bowers (remote)

Directors Absent

A. Simon, L. Crosby, T. Behling

Guests Present

A. Havens (remote), A. Latta (remote), Amie Schlichtig (remote), Andrew Cilone (remote), Ashley Cannon (remote), Brannon Carter (remote), Callie Stokes (remote), Cara Mathis (remote), Christine Featherstone (remote), Cyndi Hatcher (remote), E. Adams (remote), JaQuette Gilbert (remote), Jason Rowe (remote), Joe McIsaac (remote), John Loveday (remote), Jonathan Thrall (remote), Josie White (remote), K. Dunbar (remote), K. Thomas (remote), Kristen Jones (remote), Lakesha Mitchell (remote), M. Bishop (remote), M. Head (remote), Melissa Green (remote), Patrick Bowers (remote), Robin Carter (remote), S. Herring (remote), Summer Yon (remote), Tony Helton (remote), Traylor Disbrow (remote), Trisha Lekovich (remote), Troy Crump (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 Thursday Dec 14, 2023 at 9:05 AM.

C. Public Comments

No public comments at this time.

D. Approve Minutes

M. Rogers made a motion to approve the minutes from SC Whitmore School Board of Directors Meeting on 10-03-23.

T. Bowers seconded the motion.

This was from a special meeting.

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

II. Tutelage School Solutions Presentation

A. Presentation Slides

John Loveday and Tony Helton presented what Tutelage School Solutions would offer SC Whitmore School, if it was chosen to partner with the company.

M. Rogers made a motion to Go into executive session with Kim, Ebone', and the board members to further discuss the Tutelage School Solutions proposal.

S. Rasmussen seconded the motion.

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

III. Elliot Davis Audit Presentation

A. Documentation

Callie Stokes presented Elliot Davis Audit findings.

IV. 2024-2025 Calendar Draft

A. Draft

Kim Dunbar presented the draft of the 2024-2025 school calendar.

T. Bowers made a motion to approve the first draft of the 2024-2025 school calendar.

E. Hursey seconded the motion.

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

V. November Financials

A. Documentation

Maria Head presented the November financials to the Board.

VI. By-Laws Review

A. Document

Matt Rogers presented the By-Laws update that was completed.

M. Rogers made a motion to approve the updated by-laws for the Board.

T. Bowers seconded the motion.

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

VII. Executive Director Report

A. Report

Kim Dunbar presented the executive report to the Board.

VIII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:28 AM.

Respectfully Submitted,
S. Rasmussen