



SC Whitmore School

Minutes

SC Whitmore School Board of Directors Meeting

Date and Time

Thursday March 14, 2024 at 9:00 AM

Location

<http://meet.google.com/trs-dbm-ufi>

Directors Present

L. Crosby (remote), M. Rogers (remote), S. Rasmussen (remote), T. Bowers (remote)

Directors Absent

A. Simon, E. Hursey, T. Behling

Guests Present

A. Goff (remote), A. Havens (remote), Angel Payne (remote), Christine Cleary (remote), E. Adams (remote), K. Dunbar (remote), K. Thomas (remote), M. Head (remote), Michelle Chapman (remote), Paula Hurley (remote), S. Herring (remote)

I. Opening Items**A. Call the Meeting to Order**

S. Rasmussen called a meeting of the board of directors of SC Whitmore School to order on Thursday Mar 14, 2024 at 9:01 AM.

B. Record Attendance**C.**

Public Comments

No public comments at this time.

D. Approve Minutes

T. Bowers made a motion to approve the minutes from SC Whitmore School Board of Directors Meeting on 12-14-23.

M. Rogers seconded the motion.

One abstention for Leah Crosby due to absence.

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

II. Teacher and Staff of the Year

A. Teacher and Staff of the Year Winners

Kim Dunbar presented the Teacher of the Year, Christine Cleary, and Staff Member of the Year, Paula Hurley.

III. February Financials

A. Documentation

Maria Head presented the Financial Summary for February 2024.

IV. 2024-2025 Budget (First Reading)

A. Draft Budget

Maria Head presented the first draft of the 2024-2025 budget.

L. Crosby made a motion to approve the first draft of the 2024-2025 Budget.

M. Rogers seconded the motion.

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

V. 2024-2025 Calendar Draft

A. Draft

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

M. Rogers made a motion to approve the second draft of the 2024-2025 calendar.

T. Bowers seconded the motion.

It will now be sent to the district.

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

VI. LBA Course Renewal

A. Renewal Courses

Annette Havens presented courses that will be voted on for approval for renewal that are provided to students as electives, fine arts, and CTE courses.

L. Crosby made a motion to approve the courses renewal.

M. Rogers seconded the motion.

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

VII. Principal's Report

A. Report

Ebone Adams presented the Principal's Report. This included the school report card and the climate survey.

VIII. Executive Director Report

A. Report

Kim Dunbar presented the Executive Director Report. This included upcoming student activities.

IX. 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 9:52 AM.

Respectfully Submitted,
S. Rasmussen