



SC Whitmore School

Minutes

SC Whitmore School Board of Directors Meeting

Date and Time

Thursday June 13, 2024 at 9:00 AM

Location

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

Directors Present

A. Simon (remote), E. Hursey (remote), L. Crosby (remote), M. Rogers (remote), T. Behling (remote), T. Bowers (remote)

Directors Absent

S. Rasmussen

Guests Present

A. Goff (remote), A. Havens (remote), Bill Zeleny (remote), E. Adams (remote), K. Dunbar (remote), K. Thomas (remote), S. Herring (remote)

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

A. Simon called a meeting of the board of directors of SC Whitmore School to order on Thursday Jun 13, 2024 at 9:00 AM.

B. Record Attendance**C.**

Public Comments

No public comments at this time.

D. Approve Minutes

E. Hursey made a motion to approve the minutes from SC Whitmore School Board of Directors Meeting on 03-14-24.

T. Bowers seconded the motion.

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

II. May Financials

A. Documentation

Bill Zeleny sat in for Maria Head to present May financials. A discussion was had about concerns for uncoded financials documentations.

III. 2024-2025 Budget (Second Reading)

A. Draft Budget

Bill Zeleny presented the second presentation of the 2024-2025 budget.

M. Rogers made a motion to Approve the 2024-2025 budget.

T. Behling seconded the motion.

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

IV. Principal's Report

A. Report

Ebone Adams presented the Principal's Report. Mrs. Adams presented the report pertaining to the 2023-2024 graduating class.

V. Executive Director Report

A. Report

Kim Dunbar presented the Executive Director Report.

VI. 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 9:53 AM.

Respectfully Submitted,

A. Simon