



SC Whitmore School

Minutes

SC Whitmore School Board of Directors Meeting

Date and Time

Thursday September 12, 2024 at 9:00 AM

Location

<http://meet.google.com/trs-dbmudfi>

Directors Present

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

Directors Absent

None

Guests Present

A. Goff (remote), E. Adams (remote), K. Dunbar (remote), K. Thomas (remote), M. Head (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 Sep 12, 2024 at 9:00 AM.

B. Record Attendance**C.**

Re-Appointing Members and Oath of Newly Elected Members

L. Crosby made a motion to Reappoint Antonio Simon and Thomas Bowers as board members.

M. Rogers seconded the motion.

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

L. Crosby made a motion to Vote Antonio Simon and Matt Rogers back on as slate.

T. Bowers seconded the motion.

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

New Board Member Oath of Office was read by reappointed board members.

D. Public Comments

No public comments at this time.

E. Approve Minutes

L. Crosby made a motion to approve the minutes from SC Whitmore School Board of Directors Meeting on 06-13-24.

M. Rogers seconded the motion.

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

F. By-Laws Review

Kim Dunbar shared the updates to the By-Laws for the Board of Directors.

M. Rogers made a motion to Accept the by-laws as presented.

L. Crosby seconded the motion.

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

G. Conflict of Interest Forms

Kim Dunbar informed the board of directions that the Conflict of Interest Forms are due as soon as possible.

H. Test Security

Kim Dunbar presented a document detailing testing security to be voted upon. The vote is for clarification that the document was received.

L. Crosby made a motion to Approve testing security at SC Whitmore School.

T. Bowers seconded the motion.

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

I. SCWS 2024-2025 Policy Manual

L. Crosby made a motion to Confirm that the Employee Policy Manual update has been reviewed.

A. Simon seconded the motion.

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

J. SCWS Parent/Student Handbook

L. Crosby made a motion to Confirm that the Parent/Student Policy Manual updates were reviewed and proven reasonable.

T. Bowers seconded the motion.

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

II. August Financials

A. Documentation

Maria Head presented the August financial report.

III. Executive Director Report

A. Report

Kim Dunbar presented the Executive Director Report.

IV. 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 9:44 AM.

Respectfully Submitted,
L. Crosby