



## SC Whitmore School

### Minutes

#### SC Whitmore School Board of Directors Meeting

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**Date and Time**

Thursday December 12, 2024 at 9:00 AM

**Location**

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

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**Directors Present**

E. Hursey (remote), L. Crosby (remote), M. Rogers (remote), S. Rasmussen (remote)

**Directors Absent**

*None*

**Guests Present**

A. Goff (remote), A. Havens (remote), Destiny Grant (remote), E. Adams (remote), K. Dunbar (remote), K. Thomas (remote), Luke Vickery (remote), M. Head (remote), S. Herring (remote)

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**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 12, 2024 at 9:01 AM.

**C. Public Comments**

No public comments.

**D. Approve Minutes**

E. Hursey made a motion to approve the minutes from SC Whitmore School Board of Directors Meeting on 09-12-24.

L. Crosby seconded the motion.

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

**II. ManleyGarvin Audit Presentation**

**A. Documentation**

Luke Vickery presented the 2024 Audit Report.

**III. 2025-2026 Calendar Draft**

**A. Draft**

Kim Dunbar presented the 2025-2026 calendar to the board.

L. Crosby made a motion to approve calendar draft.

M. Rogers seconded the motion.

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

**IV. November Financials**

**A. Documentation**

Maria Head presented the November financials.

**V. Principal's Report**

**A. Report**

Ebone Adams presented the Principal's Report, which included the State Report Card finding and the Cognia update.

**VI. Executive Director Report**

**A. Report**

Kim Dunbar presented the Executive Director Report.

**VII. 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 9:50 AM.

Respectfully Submitted,  
L. Crosby