



SC Whitmore School

Minutes

SC Whitmore School Board of Directors Meeting

Date and Time

Thursday March 13, 2025 at 9:00 AM

Location

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

Directors Present

A. Asouzu (remote), A. Simon (remote), L. Crosby (remote), M. Rogers (remote), S. Rasmussen (remote), T. Behling (remote), T. Bowers (remote)

Directors Absent

None

Guests Present

A. Goff (remote), A. Havens (remote), C. Williamson-Holley (remote), E. Adams (remote), Erin Wheeler (remote), JaQuette Gilbert (remote), K. Dunbar (remote), K. Thomas (remote), Leah Crosby (remote), Luciana Hunter (remote), M. Head (remote), S. Herring (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 Mar 13, 2025 at 9:00 AM.

C. Public Comments

No public comments.

D. Approve Minutes

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

A. Simon seconded the motion.

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

E. New Board Member Oath of Office

New board members took their Oath of Office.

II. Teacher and Staff of the Year Recognition

A. TOY/SOY Recognition

Kim Dunbar presented the Teacher of the Year, Erin Wheeler, and Staff Member of the Year, Ebone Adams.

B. Student Recognition

Barbara Courtney Williamson-Holley shared the Student Recognition of Luciana Hunter to the board, as a member of FBLA. Luciana placed 2nd in the State competition for Public Speaking.

III. February Financials

A. Documentation

Maria head presented the February financial to the board.

IV. 2025-2026 Budget First Reading

A. 2025-2026 Budget

Maria Head presented the first reading of the 2025-2026 budget.

M. Rogers made a motion to approve the first reading of the 2025-2026 budget.

L. Crosby seconded the motion.

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

V. LBA Course Renewal

A. Documentation

Annette Havens presented the LBA courses that SC Whitmore School wants to renew for the students to the board to vote for the approval.

T. Behling made a motion to approve the renewal of the LBA courses.

A. Simon seconded the motion.

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

Annette Havens presented the courses the the SC Governors School of Math and Science that the Governors' school will teach for our students.

L. Crosby made a motion to approve the SC Governors School of Math and Science additional courses for SC Whitmore School students.

M. Rogers seconded the motion.

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

VI. 2025-2026 Calendar Draft

A. Draft

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

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

L. Crosby seconded the motion.

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

VII. Principal's Report

A. Report

Ebone Adams presented the Principal Report to the board.

VIII. Executive Director Report

A. Report

Kim Dunbar presented the Executive Director's Report.

IX. Closing Items

A. Adjourn Meeting

T. Bowers made a motion to adjourn the meeting.

A. Asouzu seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:59 AM.

Respectfully Submitted,

K. Thomas