SC Whitmore School

Minutes

SC Whitmore School Board of Directors Meeting

Date and Time
Thursday June 12, 2025 at 8:30 AM

Location
http://meet.google.com/trs-dbmu-dfi

Directors Present
A. Asouzu (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), E. Adams (remote), K. Dunbar (remote), K. Thomas (remote), M. Head (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 Jun 12, 2025 at 8:30 AM.

    C.

Public Comments

No public comments at this time.

D. Approve Minutes

L. Crosby made a motion to approve the minutes from SC Whitmore School Board of Directors Meeting on 03-13-25.
M. Rogers seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Minutes

T. Bowers made a motion to approve the minutes from SCWS Special Called Board Meeting on 04-07-25.
A. Asouzu seconded the motion.
Change submission at the end.
The board **VOTED** unanimously to approve the motion.

II. May Financials

A. Documentation

Maria Head presented the May financial reports.
M. Rogers made a motion to Reconvene to consider allocating funds on July 7th, 2025.
T. Bowers seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. 2025-2026 Budget Final Reading

A. 2025-2026 Budget

Maria Head presented the final reading of the 2025-2026 Budget.
L. Crosby made a motion to approve the final reading of the 2025-2026 budget.
T. Bowers seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Executive Director Report

A. Report

Kim Dunbar presented the Executive Director Report.
M. Rogers made a motion to Appoint Thomas Bowers to the role of Board Chair.
L. Crosby seconded the motion.
The board **VOTED** unanimously to approve the motion.
T. Bowers made a motion to Appoint Tim Behling as a board member.
L. Crosby seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. 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 9:14 AM.

Respectfully Submitted,
T. Bowers