



SC Whitmore School

Minutes

SCWS Special Called Board Meeting

Date and Time

Monday April 7, 2025 at 3:30 PM

Location

Google Meet

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

Directors Present

L. Crosby (remote), M. Rogers (remote), S. Rasmussen (remote), T. Bowers (remote)

Directors Absent

A. Asouzu, A. Simon, T. Behling

Guests Present

A. Havens (remote), E. Adams (remote), Jason Rowe (remote), K. Dunbar (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 Monday Apr 7, 2025 at 3:30 PM.

C. Public Comments

D. Approve Minutes

II. 2025-2026 Calendar Draft

A. Draft

T. Bowers made a motion to approve the updated 25-26 calendar with the 3 weather makeup days on June 1,2,3.

M. Rogers seconded the motion.

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

III. Math Curriculum

A. Math Textbook

M. Rogers made a motion to approve the Savvas Learning Company LLC (envision) for all math subjects except for Applications and Modeling which will utilize BW Walch.

L. Crosby seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

T. Bowers made a motion to adjourn the board meeting.

L. Crosby 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 3:43 PM.

Respectfully Submitted,

S. Rasmussen