

APPROVED



SC Whitmore School

Minutes

SC Whitmore School Board of Directors Meeting

Date and Time

Thursday September 11, 2025 at 9:00 AM

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

Directors Present

A. Simon (remote), L. Crosby (remote), M. Rogers (remote), P. Chick (remote), T. Behling (remote), T. Bowers (remote)

Directors Absent

None

Guests Present

A. Havens (remote), K. Dunbar (remote), K. Thomas (remote), M. Head (remote), S. Herring (remote), matt

I. Opening Items

A. Call the Meeting to Order

T. Bowers called a meeting of the board of directors of SC Whitmore School to order on Thursday Sep 11, 2025 at 9:03 AM.

B. Record Attendance

C.

Oath of Newly Elected Members

Newly elected member, Pam Chick, recited the Oath led by Thomas Bowers.

D. Public Comments

No public comments.

E. Approve Minutes

L. Crosby made a motion to approve the minutes from Special Called Board Meeting on 07-07-25.

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

II. Other Business

A. August Financials

Maria Head presented the August financials.

B. By-Laws Review

The Board reviewed the current by-laws.

P. Chick made a motion to accept the current by-laws, with no changes.

M. Rogers seconded the motion.

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

C. Conflict of Interest Forms

Yearly presentation of the Conflict of Interest Form for all board members.

D. Test Security

Kim Dunbar presented the testing security for FY26. There were no major changes to the testing security.

L. Crosby made a motion to accept the testing security as it is.

P. Chick seconded the motion.

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

E. SCWS 2025-2026 Policy Manual

Kim Dunbar presented the 2025-2026 policy manual for review. No major changes were made.

L. Crosby made a motion to accepting the policy manual as it is.

P. Chick seconded the motion.

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

F. SCWS Parent/Student Handbook

Kim Dunbar presented the SCWS Parent/Student Handbook. No major changes were made at this time.

L. Crosby made a motion to accepting the SCWS Parent/Student Handbook as it is.

P. Chick seconded the motion.

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

III. Executive Director Report

A. Report

Kim Dunbar presented the Executive Director Report, including introducing Pam Chick and sharing information from the district meetings.

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 9:37 AM.

Respectfully Submitted,
P. Chick