



SC Whitmore School

Minutes

SC Whitmore School Board of Directors Meeting

Date and Time

Thursday June 11, 2026 at 9:00 AM

Location

<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

A. Asouzu

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**

T. Bowers called a meeting of the board of directors of SC Whitmore School to order on Thursday Jun 11, 2026 at 9:02 AM.

C.

Public Comments

No public comments.

D. Approve Minutes

T. Bowers made a motion to approve the minutes from March 12, 2026 SC Whitmore School Board of Directors Meeting on 03-12-26.

A. Simon seconded the motion.

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

II. Board Appointments

A. Board Appointments for July 1, 2026-June 30, 2028

L. Crosby made a motion to Reappoint Antonio Simon to the board.

M. Rogers seconded the motion.

Term starts July 1, 2026- June 30, 2028

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

L. Crosby made a motion to Appoint Matt Rogers.

A. Simon seconded the motion.

Term starts July 1, 2026- June 30, 2028

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

L. Crosby made a motion to have Matt Rogers serve as board chair.

A. Simon seconded the motion.

Position begins July 1, 2026- June 30, 2028

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

L. Crosby made a motion to have Tim Behling serve as the Secretary.

M. Rogers seconded the motion.

Position begins July 1, 2026- June 30, 2028

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

III. May Financials

A. Documentation

Maria went over the May Financials there were no questions from the board.

B. 2026-2027 Budget Second and Final Reading

Final Draft was presented to the board.

Kim clarified how the budget was built and evaluated.

Leah asked about the password and Kim let everyone know it was in the agenda. She also asked about the enrollment target. Kim explained that we decreased that target for next year to be conservative and utilize the data.

M. Rogers made a motion to accept the 2026-2027 final reading by Maria as it was presented.

P. Chick seconded the motion.

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

IV. Principal's Report

A. Principal's Report

Ebone Adams presented the principal report, discussing the graduating class of 2026.

V. Executive Director Report

A. Report

Kim Dunbar presented the Executive Report discussing funding and the budget. She also discussed the success of graduation and the nominations the school has received for best charter school. She discussed the Summer Strategic Meeting to plan for the upcoming school year and the two facilities that are partnering with SCWS for enrollment. She also thanked TC for his years of service to the board.

VI. 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 9:47 AM.

Respectfully Submitted,

T. Bowers

M. Rogers made a motion to adjourn the meeting.

L. Crosby seconded the motion.

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