



Board of Directors

December 13, 2018 – 9:00 AM
501 Commerce Drive NE
Columbia, SC 29223

Conference Call-In: 641-715-3273
Access Code: 781903#

Call to order	Terry Hitch
Public comments	Terry Hitch
Approval of minutes – 9.20.18 Board Meeting	Roger Sears
Financial update (KM Consulting)	Andrew Cilone
Updated SCWS by-laws (first reading)	Terry Hitch and Roger Sears
SchoolMint, LiveChat and senior update	Eboné Adams
New state report card ratings and annual report	Michelle Bishop
Principal's report	John Loveday
Other business	Terry Hitch
Adjournment	Terry Hitch

Upcoming important dates:

SCWS board meeting - Thursday, March 14th, 2019 at 9:00 AM
(SCWS office – 501 Commerce Drive, Columbia, SC 29223)

SCWS graduation - Saturday, June 8th, 2019 at 11:00 AM
(Columbia Metropolitan Convention Center – 1101 Lincoln Street, Columbia, SC 29201)