

MINUTES
BOARD OF DIRECTORS
SOUTH CAROLINA WHITMORE SCHOOL
501 Commerce Drive NE
Columbia, SC 29223

October 6, 2020 at 1:00 pm

Call to order

Shennice called the meeting to order 1:03 pm

Attendance via Google Hangouts

Shennice Cleckley, Board Chair; Roger Sears, Secretary; Nancy Mandlove, Board Member; Elizabeth Vice, Treasurer; Antonio Simon, board member elect; Charlotte Hamilton, board member elect; John Loveday, Executive Director; Susan Herring, Director of Human Resources; Amie Schlichtig, Administrative Assistant; Patrick Bowers, School Testing Coordinator.

Public Comments

None

Presentation of board candidates

Shennice introduced Antonio Simon and Charlotte Hamilton. Called for a motion to appoint Antonio and Charlotte to the board for a one year term to stagger board member terms to make sure the board is on a regular election cycle. Elizabeth made the motion. Then an explanation that Elizabeth and Shennice are elected through September 2022 so therefore, we would run these two new appointments through September 2021 for new elections with possible reappointments.

Nancy Mandlove made the motion to appoint Antonio and Charlotte to the board through September of 2021 and Roger Sears 2nd the motion. Motion was approved by unanimous vote. Antonio and Charlotte were welcomed to the SCWS Board of Directors and thanked for volunteering their time.

Other business

None

Adjournment

Roger presented the motion for the SCWS October Special board meeting to adjourn, Elizabeth 2nd the motion. Meeting was adjourned by unanimous vote.

Next SCWS board meeting - December 10th, 2020 at 9:00 AM (location TBD).