

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

February 19th, 2021

Call to order

The virtual meeting was called to order by Board of Directors Chair Shennice Cleckley at 11:00 am.

Attendance via Google Hangouts

Shennice Cleckley, Board Chair; Roger Sears, Secretary; Nancy Mandlove, Board Member; Elizabeth Vice, Board Member; Antonio Simon, Board Member; John Loveday, Executive Director; Susan Herring, Director of Human Resources; Amie Schlichtig, Administrative Assistant; Troy Crump, First year Student Coach and Attendance Coordinator

Public comments

None

Executive Director's report

John brought the board up to date on Jessica Munyon's accident. He explained what benefits her family and estate should expect to receive. John also explained that since SCWS is not part of the SC State Retirement plan, the family will not receive one year's worth of salary from the state. He recommended in order to support the family and become more in line with other state employees the school should consider providing the estate one year of salary.

Shennice suggested that we accept the recommendation and asked for a motion.

Roger made the motion to accept the recommendation to pay the Munyon estate 1 year salary. Elizabeth 2nd the motion. Unanimous vote.

Other Business

Shennice mentioned the school is looking to rename the Blue Diamond Scholarship as the Jessical Munyon Scholarship and this will be discussed at the next meeting.

Adjournment

Roger Sears presented the motion for the SCWS February special board meeting to adjourn, Elizabeth Vice 2nd the motion. Meeting was adjourned by unanimous vote at 11:13 am.

Next SCWS board meeting - March 11th, 2021 at 9:00 AM (location TBD).