

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

June 22, 2022

Call to order

Shennice Cleckley called the virtual meeting to order at 10:04 a.m.

Attendance: 4 board members present

Shennice Cleckley - Board Chair; Roger Sears- Secretary; Nancy Mandlove - Board Member; Antonio Simon - Board Member; Stig Rasmussen - Board Member Kim Dunbar - Executive Director; Katelyn Thomas - Administrative Assistant; Michelle Bishop - Director of Compliance.

Public comments

None

Updated Bylaws

The SC Charter School Alliance recommended to change bylaws to state in the Renewable Terms section, terms start July 1 and end on June 30. Another recommendation to move board meetings to the end of the month to allow sufficient time to have full bank and budget documents for the meetings. Stig Rasmussen made a motion to approve the change of the board member renewable terms to state July through June. Nancy Mandlove seconded motion. Motion passed unanimously.

Other Business

Board Member elections will be held in July for 3 positions. Appointments will be held at the September board meeting.

Adjournment

Stig Rasmussen motioned to adjourn. Roger Sears seconded the motion. Meeting adjourned.

Upcoming Events:

Board Meeting - September 8, 2022