



Board of Directors Meeting

September 8, 2022: 9am

This public meeting will be held online here:

meet.google.com/hjb-ttmg-gbm

Or dial: (US) +1 513-843-1419
PIN: 794 663 051#

Call to order	Stig Rasmussen and Antonio Simon
Public comments	Stig Rasmussen and Antonio Simon
Oath of new members	Stig Rasmussen and Antonio Simon
Appointment of new member - Oath	Stig Rasmussen and Antonio Simon
Re-appointment of member	Stig Rasmussen
Approval of minutes- 6/9/22 and 6/22/22	Stig Rasmussen and Antonio Simon
Officer discussion and vote	Stig Rasmussen and Antonio Simon
School Staff Introductions	Kim Dunbar: SCWS Executive Director
Financial update- August financials	Maria Head: Prestige School Solutions
Executive Director's Report	Kim Dunbar: SCWS Executive Director
Principal's Report	Ebone' Adams: SCWS Principal
Other business	Stig Rasmussen and Antonio Simon
Adjournment	Stig Rasmussen and Antonio Simon

Next Board Meeting: Thursday, December 8, 2022 at 9am