



## Board of Directors Meeting

December 8, 2022: 9am

This public meeting will be held online here:

[meet.google.com/dqt-mqgp-hhc](https://meet.google.com/dqt-mqgp-hhc)

Or dial: (US) +1 401-753-9662  
PIN: 531 476 514#

Call to order	Stig Rasmussen: SCWS Board Chair
Public comments	Stig Rasmussen: SCWS Board Chair
Approval of minutes- 9/8/2022	Matt Rogers: SCWS Board Secretary
Board Member Introductions	All SCWS Board Members
Annual Audit Presentation	Anthony Cortopassi: Elliot Davis
Wells Fargo Presentation	Lee Winters: Wells Fargo
Financial update- November financials	Maria Head: Prestige School Solutions
Student Events	Ashten Latta: SCWS PR Manager Dr. Josie White: SCWS Supervisor of Curriculum and Content
CTE Curriculum Update	Troy Crump: SCWS CTE Instructor
Board Governance Platform	Susan Herring: SCWS Director of HR
Executive Director's Report ESSER III Amendment Input	Kim Dunbar: SCWS Executive Director
Other business	Stig Rasmussen: SCWS Board Chair
Adjournment	Stig Rasmussen: SCWS Board Chair

**Next Board Meeting: Thursday, March 9, 2023 at 9am**