

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

September 8, 2022

Call to order

Stig Rasmussen called the virtual meeting to order at 9:00 a.m.

Attendance: 6 board members present

Stig Rasmussen - Board Chair; Tim Behling - Board Member; Thomas Bowers - Board Member; Matt Rogers - Board Member, Dr. Ericka Hursey - Board Member, Antonio Simons - Treasurer; Kim Dunbar - SCWS Executive Director; Ebone Adams - SCWS Principal; Susan Herring - Director of Human Resources; Annette Havens; Amber Goff; Katelyn Thomas - Office Manager; Maria Head - Prestige School Solutions.

Public comments

None

Approval of Minutes

T. Bowers made a motion to approve the minutes from the June 9, 2022 meeting. Leah Crosby abstained because she wasn't present for this meeting. L. Crosby seconded the motion. The board VOTED unanimously to approve the motion.

Approval of New Member- Oath

The oath was said by Thomas Bowers.

Re-appointment of Member

A vote was given for the re-appointment of Antonio Simons. Vote was approved unanimously. Antonio Simons was re-appointed to the board.

Stig Rasmussen was nominated for Board Chair. Voting was approved unanimously. Stig Rasmussen was appointed Board Chair.

Antonio Simons was nominated for Treasurer. Voting was approved unanimously.

Matt Rogers was nominated for Secretary. Voting was approved unanimously. Matt Rogers was appointed Secretary.

School Staff Introductions

Introductions were given from Kim Dunbar, Ebone Adams, Susan Herring, Annette Havens, Amber Goff, and Michelle Bishop.

Financial Update-August Financials

Maria Head presented August financial report.

Executive Director's report

Kim Dunbar presented the Executive Director's report. Mrs. Dunbar gave a basic rundown of what SC Whitmore School is about and how it functions for the new board members. Mrs. Dunbar also went through the support that we provide for our students, including those staff members that play a part in that role. Student activities that are done with the students were shared as well, such as ESports and Pizza in the Park. The new logo options were presented to the board.

Principal's Report

Ebone Adams shared data that backed up the benefits and support that SC Whitmore School has provided to its students.

Other Business

None

Adjournment

Stig Rassumsen called for an adjourned board meeting at 10:05 a.m. Vote was seconded. Adjourned unanimously.