



Agenda for **REGULAR** Board Meeting on Tuesday, May 28, 2024

Location: 2407 Pisgah Rd, Florence SC

Reception area conference room

**Zoom Option: <https://zoom.us/j/98364827540>**

*The public is invited to join in-person or log on!*

**Scheduled to begin at 6:00 p.m.**

## **Agenda**

1. Establish quorum; call to order
2. Welcome/opening ceremonies (T. Ducey)
  - a. Recognition of April faculty and staff employees of the month: Ms. Brooke Zwilling (1st Grade Teacher) and Mrs. Rachel Dimery (Teacher Assistant)
  - b. Walking tour of upper school and new gym (weather permitting)
3. Approval of agenda
4. Public comment<sup>1</sup>
5. Approval of minutes:
  - a. Regular meeting on 04/30/24
  - b. Special meeting on 05/13/24
6. Guest discourse:
  - a. Dr. Bill Roach, CIE (optional)
  - b. Mr. John Ramsey, Insurance People
7. Closed Session
  - a. Discussion of employment matters as permitted by [SC Title 30 §30-4-70\(a\)\(1\)](#)
8. Items upon exiting closed session, items for possible action
9. Report of any correspondence from/to the authorizer unique to the school since the previous regular board meeting (T. Ducey, B. Carpenter)

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<sup>1</sup> The Virtus Academy of South Carolina (VASC) Board of Directors values VASC community input and invites the community to participate. To protect the integrity of the meeting agenda, and ensure that all items requiring discussion can occur in a timely manner, public dialogue will be restricted to the Public Comment segment. Each speaker will be provided two minutes. Persons wishing to make public comments must register in person prior to the meeting and indicate the agenda item to be discussed. Registration will open approximately 10-15 minutes prior to the beginning of the Board meeting. Further information will be provided at the meeting.

10. Officer reports
  - a. Board President
  - b. Board Secretary
  - c. Board Treasurer
11. Managing Consultant's Report
12. Financial report presented by Veris CPA
  - a. Financial reports for April 2024
13. Board committee reports
  - a. Financial Oversight Committee
  - b. Risk Management Oversight Committee
  - c. Governance Committee
14. Unfinished Business
  - a. Chromebooks for board members; recommended by Treasurer Atkins
  - b. FF&E purchases for the new building, for possible action (3rd round); recommended by management for action
15. New Business
  - a. Key fobs and school ID badges for board members; proposed by Director Roberts
  - b. Annual auditor selection; recommended for possible action by Director Privette, Chair of the Financial Oversight Committee
16. Good of the school
17. Adjournment

Next REGULAR Meeting: Tuesday, June 25th