



Sumter STEAM Charter Planning Committee
Minutes from February 7, 2020 Meeting

The planning committee assembled on February 7, 2020 at 11:00 am in the third floor conference room of Thompson Headquarters located at 100 North Main Street in Sumter. Attending members of the planning committee included Greg Thompson, Dexter Davis, Dr. Trevor Ivey, Rev. Dr. Marion Newton, Kimberly Rauschenbach, Steve Creech, Dr. Rodney Thompson, Bronwyn McElveen, Ben Griffith, and Cammy Chandler. Absent members of the planning committee included David Loadholt.

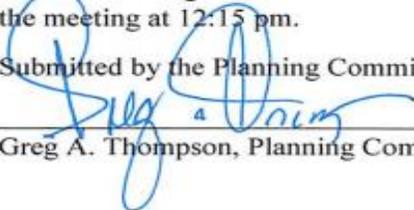
Mr. Thompson began the meeting off by sharing remarks of appreciation for each member present and for the work undertaken thus far to get to the point of submitting a complete charter school application to the state and our sponsor. An invocation was offered by Rev. Dr. Newton.

The following actions were taken:

1. Approval of the January 10, 2020 Meeting Minutes & Agenda for Today's Meeting
 - a. A motion was made by Mr. Creech to accept the minutes as presented in the meeting packet and seconded by Ms. Chandler. In a 10-0 vote, the meeting minutes were accepted as presented.
2. Approval of the Agenda for the January 10, 2020 Meeting
 - a. A motion was made by Mr. Creech to adopt the agenda as presented in the meeting packet and seconded by Rev. Dr. Marion Newton. In a 10-0 vote, the meeting agenda was unanimously accepted as presented.
3. Received Updates from Chief of Staff & Approval of Public Charities Registration Exemption
 - a. Dr. Ivey provided updates to the committee on the status of the SSC charter application, upcoming scheduled outreach events, the start of the application and filing process for federal tax exempt status, the launch of the official SSC website, and the planning committee polo shirt designed with Mrs. Rauschenbach's input. A general discussion was also facilitated of next steps in the charter application process. A motion was made by Dr. Ivey to approve the filing of the public charities registration exemption form on behalf of SSC and seconded by Mr. Creech. In a 10-0 vote, the action was approved. Ms. Rauschenbach and Mr. Thompson signed the registration form.
4. Approval of the SSC Corporate Seal
 - a. Mrs. McElveen requested the word "corporate" be added to the design. A motion was made by Rev. Dr. Newton to adopt the corporate seal with the addition as suggested by Mrs. McElveen and seconded by Mrs. McElveen. In a 10-0 vote, this action was approved.
5. Selection and Approval of a Bank
 - a. A motion was made by Mr. Thompson to select Synovus as the official bank for SSC & authorized Dr. Ivey to set up an account and seconded by Ms. Chandler. In a 9-0 vote, this action was approved with Mr. Creech abstaining from the vote.

With there being no further business before the committee and unanimous approval, Chairman Thompson adjourned the meeting at 12:15 pm.

Submitted by the Planning Committee Secretary for approval on February 10, 2019.


Greg A. Thompson, Planning Committee Chair


Dr. Trevor Ivey, Planning Committee Secretary