



Sumter STEAM Charter: A School of Inquiry, Innovation, & Impact  
Founding Committee Meeting ~ December 16, 2019 ~ 10:30-11:00 am

**Mission:** Sumter STEAM Charter works to provide all students with equal access to a world class K-12 education in an academically rigorous & student-centered learning environment, creating graduates who will be thoughtful and engaged citizens prepared to take on the leadership challenges of the 21st century.

**Vision:** In partnership with our families and the community, our vision is to provide real-world interdisciplinary, personalized, and project-based learning experiences through a STEAM-based academic program where graduates become the next generation of leaders, employers, and employees who contribute to the economic well-being of their communities and families.

#### AGENDA

1. Call to Order
2. Read Memorandum
  - a. We, the Incorporators of the Corporation, consent to this meeting being held at the above time and place and waive notice of this meeting and the publication of this meeting, and consent to the transaction of such business, as may have come before it, as testified with our signatures.
3. Action from Memorandum
  - a. Insertion into the Minutes
  - b. Registered Agent Name
  - c. Registered Agent Address
  - d. Naming of Directors to Form Corporation
4. Adjournment

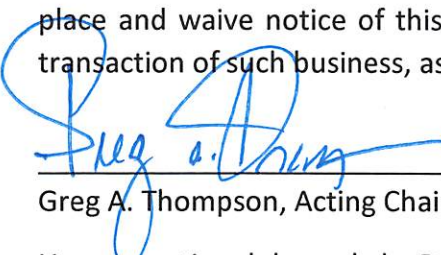


Sumter STEAM Charter Planning Committee  
December 16, 2019  
Incorporator Meeting Minutes

The organizational meeting of the incorporators (individually the "Incorporator" and collective the "Incorporators" of Sumter STEAM Charter: A school of Inquiry, Innovation, & Impact (the "Corporation") held on December 16, 2019 at 10:30 am in the third floor conference room of Thompson Headquarters located at 100 North Main Street in Sumter. Attending incorporators included Greg Thompson and Dr. Trevor Ivey.

Upon motion by Dr. Ivey, Greg Thompson acted as Chairman of the meeting and Dr. Ivey acted as Secretary of the meeting. The following memorandum was then read and ordered to be inserted into the minutes:

We, the Incorporators of the Corporation, consent to this meeting being held at the above time and place and waive notice of this meeting and the publication of this meeting, and consent to the transaction of such business, as may have come before it, as testified with our signatures below.

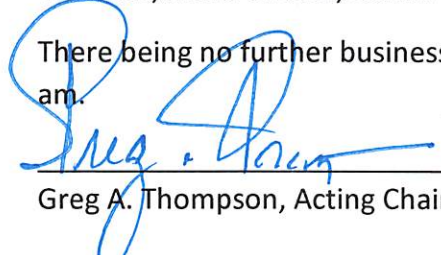
  
\_\_\_\_\_  
Greg A. Thompson, Acting Chairman


  
\_\_\_\_\_  
Dr. Trevor Ivey, Acting Secretary

Upon a motion duly made by Dr. Ivey, seconded by Mr. Thompson, and carried, it was resolved that the Registered Agent of the Corporation will be Sumter STEAM Charter: A School of Inquiry, Innovation, & Impact, the Registered Office of the Corporation will be situated at 100 North Main Street; Sumter, SC 29150 and the Secretary was instructed to insert a true copy of the Notice of Registered Office into the minutes of the Corporation.

The Chairman advised that it was necessary to appoint directors for the Corporation and upon a motion duly made by Mr. Thompson, seconded by Dr. Ivey and carried, it was resolved that the following be appointed as Directors of the Corporation for the ensuing year or until the next meeting: Dr. Rodney Thompson, Rev. Dr. Marion Newton, Cammy Chandler, Ben Griffith, David Loadholt, Steve Creech, Dexter Davis, Kim Rauschenbach, and Bronwyn McElveen.

There being no further business to come before the meeting, the meeting then adjourned at 10:45 am.

  
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Greg A. Thompson, Acting Chairman

  
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Dr. Trevor Ivey, Acting Secretary