



Ascent Classical Academies South Carolina
Governing Board Meeting Minutes
February 9, 2024

1. Preliminary.

- a. The meeting was called to order at 3:30 EST.
- b. Roll Call.

The following directors were present via Zoom: Dennis Getter, Ashley Hyman, and Mark Shuler. A quorum was established.

- c. Mrs. Hyman read the mission and vision.
- d. The board recited the Pledge of Allegiance.
- e. Adopt Agenda.

Dennis Getter moved to add Agenda Item 5.b – Selection of Officers and Terms and to adopt the agenda, seconded by Mrs. Hyman.

Votes: Yes – Getter, Hyman, Shuler; No – None.

The agenda was adopted 3-0.

3. Consent Agenda

- a. Adopt Resolution 2402-01 – Authority to Open Financial Accounts
- b. Approval of Anna Unversaw for Headmaster of ACA Irmo
- c. Approve Charter Contract for ACA Irmo
- d. Approve Charter Contract for ACA Fort Mill
- e. Approve Agent Authorization for ACA Irmo
- f. Approve Agent Authorization for ACA Fort Mill
- g. Approve Conflict of Interest and Nepotism Policies

Mr. Getter moved to adopt the Consent Agenda, seconded by Mr. Shuler.

Votes: Yes – Getter, Hyman, Shuler; No- None.

A handwritten signature in black ink, appearing to be "MS", is located in the bottom right corner of the page.

The Consent Agenda was approved 3-0.

4. Reports

- a. The ACA Executive Director Report was presented.

5. Business

- a. Authorization to Execute Lease for Fort Mill Campus.

Mr. Getter moved to have Derec Shuler execute the lease agreement on the Rock Hill property when presented, seconded by Mrs. Hyman.

Votes: Yes – Getter, Hyman, Shuler; No – None

The motion was adopted 3-0.

- b. Selection of Governing Board Officers and Terms

Mrs. Hyman moved to appoint Mark Shuler as chair, Ashley Hyman as vice-chair and Secretary, and Dennis Getter as treasurer, seconded by Mark Shuler.

Vote: Yes – Getter, Hyman, Shuler; No – None.

The motion was adopted 3-0.

Dennis Getter moved to appoint all current directors to an “A” seat with terms expiring in 2026, seconded by Mark Shuler.

Vote: Yes – Getter, Hyman, Shuler; No – None.

The motion was adopted 3-0.

6. The meeting was adjourned at 4:05pm EST.

Vision

Ascent Classical Academies develop the moral and intellectual skills, habits, and virtues upon which independent, responsible, and joyful lives are built, in the firm belief that such lives are the basis for a free and flourishing republic.

Mission

Ascent Classical Academies train the minds and improve the hearts of young people through a classical, content-rich education in the liberal arts and sciences, with instruction in the principles of moral character and civic virtue in an orderly and disciplined environment.

