

## **Ascent Classical Academy South Carolina**

# Governing Board Meeting Agenda April 29, 2025

Virtual:

https://us02web.zoom.us/j/87250218226?pwd=Y1dtejNLNnkycnVwSFFIVm01SFJhdz09

Passcode: XMaQp8

### **Business Meeting**

1. Preliminary.

The meeting was called to order at 5:00pm EST

Mark Shuler, Ashley Hyman, Dennis Getter were present.

Dennis Getter moved to adopt the agenda, second by Mrs. Hyman. The agenda was adopted 3-0.

- 2. Public Comment None
- 3. Consent Agenda.
  - a. Approve Minutes from March 11, 2025

The consent agenda was moved for approval by Mrs. Hyman, second by Mr. Getter. The agenda was approved 3-0.

- 4. Reports
  - a. Finance Report
  - b. Executive Director Report
  - c. Chairman's Report
- 5. Executive Session The board may enter executive session as allowed under SC Code 30-4-70(a)(2) to discuss real estate pertaining to new campuses.

The board did not enter into executive session.

- 6. Business
  - a. Consideration of Board Member

Mark Dillon was presented to the board as a candidate. Mr. Dillon has experience in classical education and charter schools and lives in the Upstate. Mr. Getter moved to add Mr Dillon to

the board, second by Mrs. Hyman. Mr Dillon was added to the board by a 3-0 vote.

7. Adjourn. The meeting was adjourned at 5:46pm.

### 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.

