

# **Ascent Classical Academy South Carolina**

Governing Board Meeting Minutes August 18, 2025

### **Business Meeting**

1. Preliminary.

The meeting was called to order at 5:03pm EST.

Mark Shuler, Mark Dillon, Michael Murphy, and Dennis Getter were present. A quorum was established.

Dennis Getter moved to adopt the agenda, second by Mr. Dillon. The agenda was adopted 4-0.

- 2. Public Comment. None
- 3. Consent Agenda.
  - a. Approve Minutes from June 27, 2025
  - b. Authority for Board Treasurer to Approve Additional FY25 Billbacks
  - c. Bank Account Designation

Mr. Getter moved to adopt the consent agenda with a second by Mr. Dillon. The consent agenda was approved 4-0.

- 4. Reports
  - a. Executive Director Updates
  - b. ACA Fort Mill Academic Performance
- 5. Business
  - a. Approve Local Board Approved (LBA) Courses

Mr. Dillon moved to approve the local board approved course resolution as presented, second by Mr. Murphy. The motion was approved 4-0.

b. Appointment of Additional Directors 1 year term – Fall 2026

Mr. Shuler moved to approve Mr. Kelly and Mr. Greene as appointed directors to one-year seats. The motion was approved 4-0.

## 6. Selection of Governing Board Officers.

Mark Shuler moved to approve a slate of the following:

Mark Shuler – Chairman Mark Dillon – Vice-chairman

Michael Murphy - Secretary

Dennis Getter – Treasurer

The motion was seconded by Mr. Getter and was approved 4-0.

### 7. Adjourn. The meeting was adjourned at 6:00pm

#### 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.

