

AGENDA

Spartanburg Preparatory School
Board of Directors Meeting
Thursday, February 20 2025- 6:00 PM - **SPS Media Center**
Join Zoom Meeting

<https://us02web.zoom.us/j/81590284498?pwd=blpRUGs5YjRhQllpUUNKaTl6VUlydz09>

Meeting ID: 815 9028 4498

Passcode: QxK8X5

School Mission: The mission of Spartanburg Preparatory School is to ensure equal access to a supportive school community that promotes high academic excellence using an inquiry-based approach to teaching.

School Vision: Our vision is for every student to become a lifelong learner, a productive citizen who respects self and others, and a positive influence on the world.

ADMINISTRATIVE (5 minutes)

- Call to Order
- Moment of Silence and Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes from Previous Month
- Public Comment

BUSINESS/COMPLIANCE REPORT (20 minutes)

- Review of December Budget Report
- JEDA Bond Compliance Reporting and Activities Update
 - Bond Compliance verification for Section 5.01 Loan Agreement
 - Bond Compliance Trustees Fees payments (section 3.20 FIFTH Indenture)

MATTERS FOR DISCUSSION (60 minutes)

- Leadership Team - Whitmire & Holmes
 - School Year Progress - Elementary & Middle
 - Academics, Curriculum and Instruction Updates
 - HR -Staffing Changes & Open Positions - Elementary & Middle
 - 24-25 Enrollment Update
 - Marketing / Communications
 - Operations, Facilities and Technology Updates
 - Approval of 2025-26 School Calendar
 - Dashboard Review (see Drive)
- Chairman's Updates - Norton
 - Approval of School Board Meeting Calendar for 2025-26(Norton)
 - Board Governance Series invitation (Norton)
 - Community Partnership Committee Report (Snoddy)

EXECUTIVE SESSION (15 min)

- To discuss school related legal and personnel matters.

MATTERS FOR DECISION (5 minutes)

- Any Other Items for Vote

MEETING FINALIZATION

- Review actions to be taken
- Adjourn

SPS Flywheel

