



## BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors on March 19<sup>th</sup> at 6PM at Palmetto Scholars Academy. Published agenda is below.

### I. Administrative

a. **Meeting call to order** – Keith

b. **Board Members Roll Call**

- i. Tim Gott (Principal)
- ii. John Mulvey
- iii. William Quantz
- iv. Catherine Parker
- v. Kim Shultz
- vi. Bryan Coppage
- vii. Keith McElveen
- viii. Morgan Futch
- ix. Mark Bowden
- x. Elizabeth Harris
- xi. Bernadette Brogan (Faculty Liaison)
- xii. John Warder (PCA)

c. **Mission Statement:** Palmetto Scholars Academy (PSA) exists to meet the distinctive academic, social, and emotional needs of students by utilizing best practices of gifted education.

d. **Public Comment**

### II. New Business

- a. Financial Review of January 2019 financials
- b. Follow up on Retirement Plan Changes
- c. Update on Katies Krops Garden project (Kim)

### III. Principals Report – Dr. Tim Gott

- a. Learning Cottage update
- b. JBC Land acquisition
- c. Lottery Update
- d. Staffing update
  - i. Employment Agreements timetable
- e. Budget update
- f. PEBA Benefits Document
- g. District Board Meeting Update

### IV. Updates

- a. Policy & Human Resources – Keith McElveen
  - i. Retirement Plan options for faculty
- b. Development & Fundraising – Morgan Futch
  - i. Wing Expansion
    1. Current plans are rough order of magnitude, need to get detailed plans
    2. Dr. Gott to contact architect to find out about cost of detailed plans
  - ii. Athletic Fields



1. Elizabeth to contact Colonel Wilson regarding allowing PSA to improving the soccer, baseball, and tennis prior to completion of lease
  - iii. General Purpose Funds
  - iv. Project Timelines
  - v. Review Options Memorandum
- c. Military – Elizabeth Harris
  - i. Athletic Fields and Lease Timeline
- d. Nominating – Kim Shultz
  - i. Projected Board Vacancies and Appointed/Elected positions
  - ii. Candidates Identified
- e. Facilities – Mark Bowden
  - i. Learning Cottages
  - ii. Transportation issues
    1. Summerville is still under capacity and will need to be addressed
    2. Budget in work does not subsidize transportation
  - iii. Existing Facility expansion (education space & athletic space)
- f. Communications – John Mulvey
  - i. Headshots and Bios for the Board
  - ii. Communication (PSA email addresses) – Bernadette to facilitate
- g. Academic Excellence – Tim Gott and Catherine Parker
- h. Grievance – Brian Coppage

**V. Action Items**

- a. Approve January 2019 Financials

**VI. Adjournment**

Your Governing Board