



BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors on April 16th 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 February 2019 financials

III. Principals Report – Dr. Tim Gott

- a. Learning Cottage update
- b. JBC Land acquisition
- c. Staffing update
- d. Budget presentation

IV. Updates

- a. Policy & Human Resources – Keith McElveen
- b. Development & Fundraising – Morgan Futch
 - i. Wing Expansion
 - ii. Athletic Fields
 - iii. General Purpose Funds
 - iv. Project Timelines
 - v. Review Options Memorandum
- c. Military – Elizabeth Harris
 - i. Athletic Fields improvements and Lease Timeline
 - ii. Subletting once property is transitioned would be a possibility
 - iii. JBC will want additional seats
 - iv. JBC to provide statistics on number of elementary grade students on base
 - v. Need to inquire about Community Development Program funding for athletic fields



- d. Nominating – Kim Shultz
 - i. Projected Board Vacancies and Appointed/Elected positions
 - ii. Some Candidates Identified
 - 1. Parent with Accounting background identified for Treasurer position
 - 2. 3 Candidates for two other elected positions 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 does not subsidize transportation
 - iii. Existing Facility expansion (education space & athletic space)
- f. Communications – John Mulvey
 - i. Headshots and Bios for the Board
 - ii. PSA email addresses established
- g. Academic Excellence – Tim Gott and Catherine Parker
- h. Grievance – Brian Coppage

V. Action Items

- a. Approve February 2019 Financials
- b. Approve 2019-2020 Budget

VI. Adjournment

Your Governing Board