



BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors will be held on January 17, 2017 at 6PM.

I. Administrative

- A. Meeting call to order** by Jack Moore
- B. Board Members Roll Call:**
- C. Mission Statement:** PSA exists to meet the distinctive academic, social and emotional needs of gifted learners.
- D. Public Comment:**

II. New Business

- A. Financial update** (Budget process for next school year) William Quantz
- B. Principal's report – Dr Tim Gott**

III. Updates

- A. Governance, Policy/Procedures and Bylaws – Keith McElveen/ Alys Campaigne**
 - 1. Discuss Ethics and Conflict of Interest policy
- B. Fundraising – Walter Loisel** Out of town
- C. Military – John McFarlane**
- D. Facilities – Dr. Mark Bowden**
- E. Communications – Jack Moore**
- F. Executive – Jack Moore**
 - 2. Discuss recent events and need for Cyber/Information Awareness Staff/Students/Parents

IV. Action Items

- A. Adopt Ethics and Conflict of Interest**

V. Adjournment, Next Board Meeting February 21, 2017 at 6:00 P.M.

Your Governing Board
