



BOARD OF DIRECTORS MEETING 2/16/16

Agenda 6:00 PM

Palmetto Scholars Academy's Mission

Palmetto Scholars Academy (PSA) will provide a differentiated program designed to meet the educational needs of intellectually gifted learners, address their distinctive social and emotional needs, promote individual character development and instill a life-long love of learning. Our students will engage with leading innovative organizations in higher education, business and science in order to empower them to make original and impactful contributions toward the elevation of South Carolina in the areas of education, commerce, arts, and science.

- **Call to Order and Reading of the Mission Statement – 1 minute**
- **Open Session – Public Comment– 5 minutes**
- **Executive Session to discuss personnel issues**
- **Adjournment**



BOARD OF DIRECTORS MEETING February 16, 2016

6:00 p.m. at Palmetto Scholars Academy

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Palmetto Scholars Academy Board Members

Dr. Frank Budd, Director, Counseling and Substance Abuse Services at the College of Charleston; Mr. David Diana, Co-founder, Diana Marketing & Design, Community Education Director, Charleston Dorchester Mental Health Center, and PSA Parent; Mr. Rob Fifield, President, Bauer International; Ms. Victoria Gamble, Academic Interventionist at Moultrie Middle Schools in Charleston County School District; Dr. Tim Gott, PSA Principal and Ex-Officio Member of the Board; Ms. Shirley Hinson, Director of Government Relations, College of Charleston, former member of the SC House of Representatives, former Berkeley County School District Board Member; Ms. Stacey Lindbergh, PSA Founder; Mr. J. Keith McElveen, President, Wave Sciences Corporation and PSA Parent; Mr. Jack Moore, Principal of Applied Thought Consulting; Mr. Ken Ryan,

Chief Creative Officer for KRyan Creative, LLC, President of the PSA Booster Club and PSA Parent; Dr. Marilyn Schaffner, Chief Nursing Executive and Administrator for Clinical Services, Medical University of South Carolina; Lt. Colonel Ralph Taylor, Deputy Commander, 628th Mission Support Squadron Group, Joint Base Charleston; and Dr. Jean Chandler, Gifted and Talented Specialist and SC Consortium for Gifted Education Board Member.

Meeting Attendees

Mr. Win Gasperson

Absent Members of Board of Directors

None

Members Present Through Conference Call

None

I. Call to Order – Ms. Stacey Lindbergh called the meeting to order.

II. Ms. Victoria Gamble read the PSA Mission Statement.

III. A quorum was present.

IV. Public Comments- None

V. Consent Agenda:

- **The board approved the Agenda for the February 16, 2016 meeting.**

VI. Executive Session considering personnel issues

- **Dr. Jean Chandler made a motion to meet in Executive session to discuss personnel issues. Ms. Shirley Hinson seconded the motion. The following board members voted to meet in the Executive Session: Dr. Frank Budd; Mr. David Diana; Mr. Rob Fifield; Ms. Victoria Gamble; Ms. Shirley Hinson; Ms. Stacey Lindbergh; Mr. J. Keith McElveen ; Mr. Jack Moore; Mr. Ken Ryan; Dr. Marilyn Schaffner; Lt. Colonel Ralph Taylor; and Dr. Jean Chandler.**

- **Dr. Marilyn Schaffner made a motion to adjourn the Executive Session, and Mr. J. Keith McElveen seconded it. The following board members voted to adjourn the Executive Session: Dr. Frank Budd; Mr. David Diana; Mr. Rob Fifield; Ms. Victoria Gamble; Ms. Shirley Hinson; Ms. Stacey Lindbergh; Mr. J. Keith McElveen ; Mr. Jack Moore; Mr. Ken Ryan; Dr. Marilyn Schaffner; Lt. Colonel Ralph Taylor; and Dr. Jean Chandler.**
- **No actions were taken in the Executive Session.**

VII. Adjournment

- **Dr. Jean Chandler made a motion to convene in Open Session; Mr. Rob Fifield seconded the motion. The following board members voted to convene in Open Session: Dr. Frank Budd; Mr. David Diana; Mr. Rob Fifield; Ms. Victoria Gamble; Ms. Shirley Hinson; Ms. Stacey Lindbergh; Mr. J. Keith McElveen ; Mr. Jack Moore; Mr. Ken Ryan; Dr. Marilyn Schaffner; Lt. Colonel Ralph Taylor; and Dr. Jean Chandler.**
- **Ms. Stacey Lindbergh made a motion to adjourn the meeting, and Ms. Shirley Hinson seconded the motion. The following board members voted to adjourn the meeting: Dr. Frank Budd; Mr. David Diana; Mr. Rob Fifield; Ms. Victoria Gamble; Ms. Shirley Hinson; Ms. Stacey Lindbergh; Mr. J. Keith McElveen ; Mr. Jack Moore; Mr. Ken Ryan; Dr. Marilyn Schaffner; Lt. Colonel Ralph Taylor; and Dr. Jean Chandler.**

Minutes respectfully submitted by Dr. Jean Chandler