



BOARD OF DIRECTORS MEETING
Annotated with Minutes (*in italics*)

A regular meeting of the Board of Directors was held on October 18, 2016 at 6PM.

I. Administrative

A. Meeting call to order by Jack Moore

B. Board Members Roll Call:

- i. Jack Moore (JM)*
- ii. Jean Chandler (JC)*
- iii. Alys Campaigne (AC)*
- iv. Mark Bowden (MB)*
- v. Jennifer Albert (JA)*
- vi. John McFarlane (JMc)*
- vii. Walter Loiselle (WL)*
- viii. Keith McElveen (KM)*
- ix. Tim Gott (TG)*

C. Mission Statement: 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.

D. Public Comment:

- i. None*

II. Action Items:

A. Financial update – William Quantz

- a. Presented by JM.*
- b. Vote to accept – AC proposed, JC seconded, vote carried 8/0/0 (For/Against/Abstain)*

B. Principal's report – Dr Tim Gott

- a. Presented by TG.*

C. Set incoming Sixth Grade Class Size for 2017

- a. Vote to set incoming class size at 72 students – JM proposed, KM seconded, vote carried 8/0/0*

D. Introduce John McFarlane (and Jennifer Albert) as new Board Member(s).

- a. *Presented by JM.*
- b. *JMc is replacing E. Taylor (resigned) and JA is newly elected.*

III. Updates

A. Governance, Policy/Procedures and Bylaws – Keith McElveen

- a. *JM announced that Strategic Planning Committee would be consolidated under Governance Committee due to overlap.*
- b. *KM reported that bylaw updates had been reported out of committee to address board election and that the district had indicated that all were acceptable. This committee is now working on other updates, particularly those involving the upcoming lottery, and had given itself a deadline of the calendar year end to report out the updates.*

B. Strategic Planning – Alys Campaigne

- a. *Presented by AC.*

C. Fundraising – Walter Loiselle

- a. *Presented by WL.*
- b. *Fine Arts funding update presented by JC.*

D. Military – John McFarlane

- a. *Presented by JMc.*

E. Facilities – Dr. Mark Bowden

- a. *Presented by MB.*
- b. *Update on one-year warranty walk through items, particularly water damage evident from recent weather event.*

F. Communications – Jack Moore

- a. *Presented by JM.*

G. Executive – Jack Moore

- a. *Presented by JM.*
- b. *Next board meeting will also be official Annual Meeting.*
- c. *Board training and background check reminder.*

IV. Adjournment, Confirmation of next meeting (15 Nov), Tasks assigned

- A. *Motion to adjourn KM, seconded by JMc, vote carried 8/0/0*

Your Governing Board
