



BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors *was* held on November 15, 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. *Walter Loiselle (WL)*
- v. *Mark Bowden (away on travel)*
- vi. *Jennifer Albert (dial in)*
- vii. *William Quantz (WQ)*
- viii. *John McFarlane (JMc)*
- ix. *Keith McElveen (KM)*
- x. *Tim Gott (TG)*

C. Mission Statement: PSA exists to meet the distinctive academic, social and emotional needs of gifted learners.

D. Public Comment:

- i. *No members of the public were in attendance*

II. Action Items:

A. Annual Meeting/Officer Election - *Officer elections were held and results were:*

- a. *Chair: Jack - Keith (motion) and William (seconded) Vote: 8/0/0 (aye/nay/abstain)*
- b. *Vice-Chair: Keith - Jack (motion) and William (seconded) Vote: 8/0/0*
- c. *Treasurer: William - Jack (motion) and Jean (seconded) Vote: 8/0/0*
- d. *Secretary: Alys - Jack (motion) K (seconded) Vote: 8/0/0*

B. Financial update – William Quantz

- a. *Report by WQ*
- b. *Discussion on likely additional funding compensation by the State for dual-credit students*

C. Principal's Report – Dr Tim Gott

- a. *Report by TG*

III. Updates

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

- a. *Update by KM and AC*
 - i. *Lottery procedure update*
 - ii. *Other charter and bylaws update*

- B. Fundraising – Walter Loiselle
 - a. *Update by WL*
 - i. *Fundraising Charters and Goals document hand-out*

- C. Military – John McFarlane McFarlane
 - a. *Update by JMc*
 - i. *Upcoming meeting with JBC Commander in December*

- D. Facilities – Dr. Mark Bowden
 - a. *Update by JM*

- E. Communications – Jack Moore
 - a. *Update by JM*
 - i. *Progress report on website improvements*

- F. Executive – Jack Moore
 - a. *Update by JM*
 - i. *New board attorney engaged*
 - ii. *STEM activities update*
 - iii. *Next meeting will be in January. Any issues to be addressed in the interim will be handled by email and calls, as appropriate.*

IV. Adjournment, Confirmation of next meeting, Tasks assigned

Your Governing Board