



BOARD OF DIRECTORS MEETING

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

I. Administrative

A. Meeting call to order by Jack Moore

B. Board Members Roll Call :

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:

II. Action Items:

A. Financial update – William Quantz

B. Principal's report – Dr Tim Gott

C. Set incoming Sixth Grade Class Size for 2017

D. Introduce John McFarlane as new Board Member.

III. Updates

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

B. Strategic Planning – Alys Campaigne

C. Fundraising – Walter Loiselle

D. Military – John McFarlane

E. Facilities – Dr. Mark Bowden

F. Communications – Jack Moore

G. Executive – Jack Moore

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

Your Governing Board
