



BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors will be held on February 21, 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** – William Quantz
 - 1. Budget process for next school year

III. Principal's report – Dr. Tim Gott

IV. Updates

- A. Governance**– Keith McElveen/ Alys Campaigne
 - 1. Grievance Policy& Procedures
 - 2. Bylaws
 - 3. Charter
- B. Fundraising** – Walter Loiselle
 - 1. Auction February 25th
- C. Military** – John McFarlane
- D. Facilities** – Dr. Mark Bowden
- E. Communications** – Jack Moore
- F. Academic Excellence** – Tim Gott
 - 1. Educational Program/Student Assessment review for Charter

V. Action Items

- A. Approve Grievance Policy and Procedures**

VI. Adjournment, Next Board Meeting March 21, 2017 at 6:00 P.M.

Your Governing Board
