



BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors will be held on March 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. 2017-2018 Budget
 - 2. January Financials Review

III. Principal's report – Dr. Tim Gott

IV. Updates

- A. Policy & Human Resources**– Keith McElveen/ Alys Campaigne
 - 1. Bylaws
 - 2. Charter update
 - 3. Financial policies
- B. Development & Fundraising** – Walter Loiselle
 - 1. Auction Report
- 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 Bylaws**
- B. Approve 2017-2018 Budget**
- C. Financial policies**

VI. Adjournment, Next Board Meeting April 18, 2017 at 6:00 P.M.

Your Governing Board
