



BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors will be held on May 16, 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. Financial Update (Financials approved previously via email)

III. Principal's report – Dr. Tim Gott

IV. Updates

- A. Policy & Human Resources**– Keith McElveen/ Alys Campaigne
 - 1. Brief overview of State Alliance Training Session

- B. Development & Fundraising** – Walter Loiselle
 - 1. Review fund raising

- C. Military** – John McFarlane

- D. Facilities** – Dr. Mark Bowden

- E. Communications** – Jack Moore
 - 1. Recognize our Soccer Team for winning State A level
 - 2. Discuss building expansion - short term next steps and long term process

- F. Academic Excellence** – Tim Gott
 - 1. Educational Program/Student Assessment review for Charter

V. Action Items

VI. Adjournment, Next Board Meeting May 16, 2017 at 6:00 P.M.

Your Governing Board
