



BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors will be held on June 20, 2017 at 6PM.

I. Administrative

- A. Call to Order**
- 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
- B. Principal's report – Dr. Tim Gott**
 - 1. Status of learning cottages
 - 2. Possible ways to recognize our State Champion Soccer Team
 - 3. New Hire Update

IV. Updates

- A. Policy & Human Resources– Keith McElveen/ Alys Campaigne**
 - 1. Review financial policies
 - 2. Charter update status
- B. Development & Fundraising – Walter Loiselle**
- C. Military – John McFarlane**
- D. Facilities – Dr. Mark Bowden**
 - 1. Update on building painting and security system
 - 2. Update on ad hoc committee on financing options for future expansion – Jack Moore
- E. Communications – Jack Moore**
- F. Academic Excellence – Tim Gott**

V. Action Items

- 1. Adopt updated Financial Polices

VI. Adjournment, Next Board Meeting August 15, 2017 at 6:00 P.M.

Your Governing Board
