



BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors will be held on August 15, 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 (June/July Financials approved via Email vote)

III. Principal's report – Dr. Tim Gott

- 1. **Status of Learning Cottages**
- 2. **New Hire Update**
- 3. **Enrollment for this year to date**

IV. Updates

- A. Policy & Human Resources– Keith McElveen/ Alys Campaigne**
 - 1. Review Discussion with State Alliance about Charter Renewal
- B. Development & Fundraising – Walter Loiselle**
- C. Military – John McFarlane**
 - 1. Update JB and Possible meeting with New JBCO
- D. Facilities – Dr. Mark Bowden**
 - 1. Review work accomplished this Summer
- E. Communications – Jack Moore**
 - 1. Board table at Phoenix Community Festival and BoD nominations committee update
 - 2. Jean Chandler Brief the new Arts Grant Award
- F. Academic Excellence – Tim Gott**

V. Action Items:

- 1. **Vote on Contract for New Learning Cottages**
- 2. **Vote on PSA Financial Policy & Procedures**

VI. Adjournment, Next Board Meeting Sept 19, 2017 at 6:00 P.M.

Your Governing Board
