



BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors will be held on September 19, 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 (July Financials approved via Email vote)**

III. Principal's report – Dr. Tim Gott

- A. Status of Learning Cottages (Tim & William)**
- B. Test Updates**
- C. Budget Review**

IV. Updates

- A. Policy & Human Resources– Keith McElveen/ Alys Campaigne**
 - 1. Alys update on Charter**
 - 2. Keith will chair ad hoc building committee meeting after we adjourn**
- B. Development & Fundraising – Walter Loiselle**
- C. Military – John McFarlane**
 - 1. Possible meeting with new JBCO**
- D. Facilities – Dr. Mark Bowden**
 - 1. Review Monday's Facilities committee meeting**
- E. Communications – Jack Moore**
 - 1. Jean Chandler update on Distinguished Arts Program Grant**
 - 2. State Alliance offered Board training rescheduled**
- F. Academic Excellence – Tim Gott**

V. Action Items:

VI. Adjournment, Next Board Meeting October 17, 2017 at 6:00 P.M.

Your Governing Board
