



BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors will be held on October 17, 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 and review of August 2017 financials– William Quantz

III. Principal's report – Dr. Tim Gott

- A.** Status of Learning Cottages

IV. Updates

- A.** Policy & Human Resources– Keith McElveen/ Alys Campaigne
 - 1. Update on feedback from SCPCSD on Charter amendments
 - 2. Board elections timeline
- B.** Development & Fundraising – Walter Loiselle
- C.** Military – John McFarlane
 - 1. Debrief from meeting with JBCO
- D.** Facilities – Dr. Mark Bowden
 - 1. Update on ad hoc committee for building expansion
- E.** Communications – Jack Moore
- F.** Academic Excellence – Tim Gott

V. Action Items:

- A.** Vote to approve learning cottage contract not to exceed cost of \$160,000 to include foundation upgrades.

VI. Adjournment, Next Board Meeting November 21, 2017 at 6:00 P.M.

Your Governing Board
