



BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors will be held on November 28, 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. Welcome new board member Morgan Futch and open Annual Meeting**
- B. Financial update and review of September 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 mission statement
 - 2. Board elections outcome
- B. Development & Fundraising – Walter Loiselle**
- C. Military – John McFarlane**
- 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. Elect new board committee members: Development and Fundraising, Academic Excellence, Policy and Human Resources, Communications, and Facilities.**
- B. Appoint Nominating and Grievance Committee Members**

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

Your Governing Board
