



## **BOARD OF DIRECTORS MEETING**

A regular meeting of the Board of Directors will be held on February 20, 2018 at 6PM.

### **I. Administrative**

- A. Meeting call to order by Alys Campaigne**
- B. Board Members Roll Call**
- C. Mission Statement:** Palmetto Scholars Academy exists to meet the distinctive academic, social, and emotional needs of students by utilizing best practices of gifted education.
- D. Public Comment**

### **II. New Business**

- A.** Financial update and review of December 2017 financials– William Quantz
- B.** Budget review

### **III. Principal's report – Dr. Tim Gott**

- A.** Status of Learning Cottages
- B.** Building Repair Status
- C.** Present Helios Contract for new Lighting for Board review and action.
- D.** Lottery Update
- E.** Math curriculum change
- F.** Discuss replication plan

### **IV. Updates**

- A.** Policy & Human Resources– Keith McElveen/ Alys Campaigne
- B.** Development & Fundraising – Walter Loiselle
- C.** Military – John McFarlane
- D.** Facilities – Dr. Mark Bowden
- E.** Communications – Morgan Futch
- F.** Academic Excellence – Tim Gott

### **V. Action Items**

### **VI. Adjournment, Next Board Meeting March 20, 2018 at 6:00 P.M.**

Your Governing Board

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