



## **BOARD OF DIRECTORS MEETING**

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

### **I. Administrative**

- A. Meeting call to order by Alys Campaigne**
- 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/Approval of January 2018 financials – William Quantz
- B.** Budget Review – Final approval postponed to April meeting; awaiting information from District

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

- A.** Status of learning cottages
- B.** Building repair status
- C.** Replication plan update

### **IV. Updates**

- A.** Policy & Human Resources– Keith McElveen/ Alys Campaigne
  - 1. Board election timeline
  - 2. Safety policies
- B.** Development & Fundraising – Walter Loiselle
- C.** Military – John McFarlane
- D.** Facilities – Dr. Mark Bowden
  - 1. Chemistry lab hood update
  - 2. Miles Glick information
- E.** Communications – Morgan Futch
  - 1. Fine Arts grant update
- F.** Academic Excellence – Tim Gott

### **V. Action Items**

### **VI. Adjournment, Next Board Meeting April 17, 2018 at 6:00 P.M.**

Your Governing Board

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