



BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors will be held on April 17, 2018 at 6PM.

I. Administrative

- A. Meeting call to order by Alys Campaigne**
- B. Board Members Roll Call**
- C. Mission Statement:** Palmetto Scholars Academy (PSA) 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/Approval of February 2018 financials – William Quantz
- B.** 2018-19 Budget presentation, review and approval – Final approval

III. Principal's report – Dr. Tim Gott

- A.** Enrollment update
- B.** Status of learning cottages
- C.** Building repair and maintenance updates
- D.** Replication plan/transition updates

IV. Updates

- A.** Policy & Human Resources– Keith McElveen/ Alys Campaigne
- B.** Development & Fundraising – Walter Loiselle
- C.** Military – Elizabeth Harris
- D.** Facilities –Mark Bowden
 - 1. Flooring update
- E.** Communications – Morgan Futch
- F.** Academic Excellence – Jennifer Albert/Tim Gott
 - 1. Curriculum update

V. Action Items

- A. Approval of February financials**
- B. Budget Approval**

VI. Adjournment, Next Board Meeting May 15, 2018 at 6:00 P.M.

Your Governing Board
