



## **BOARD OF DIRECTORS MEETING**

A regular meeting of the Board of Directors will be held on May 14, 2018 at 6PM.

### **Special performance by PSA Band**

#### **I. Administrative**

- A. Meeting call to order by Keith McElveen**
- 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 and approval of March 2018 financials – William Quantz
- B.** SCPCSD budget update - Dr. Gott
- C.** Ad Hoc Committee on Replication short update – Morgan Futch

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

- A.** Staffing update
- B.** Status of learning cottages
- C.** Joint Base campus expansion discussion update

#### **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
  - 2. Learning cottages
- E.** Communications – Morgan Futch
- F.** Academic Excellence – Jennifer Albert/Tim Gott

#### **V. Action Items**

- A. Approval of March Financials**

**VI. Adjournment, Next Board Meeting June 19, 2018 at 6:00 P.M.**

Your Governing Board

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