



BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors will be held on June 19, 2018 at 6PM.

I. Administrative

- A. Meeting call to order**
- 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. Revised 2018/19 Budget – William Quantz**
- B. Financial Review, April and May 2018 financials – William Quantz**
- C. Ad Hoc Committee on Replication/Expansion update – Morgan Futch**

III. Principal's report – Dr. Tim Gott

- A. End of year wrap up**
- B. Status of learning cottages**

IV. Updates

- A. Policy & Human Resources– Keith McElveen/ Alys Campaigne**
 - 1. Timeline for elections
 - 2. Review of compensation process
- 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**

V. Action Items

- A. Approval of Amended 2018/19 Budget**
- B. Approval of April Financials**
- C. Canceling July meeting**

VI. Adjournment, Next Board Meetings July 17 and August 21, 2018 at 6:00 P.M.

Your Governing Board
