



## **BOARD OF DIRECTORS MEETING**

A regular meeting of the Board of Directors will be held on August 21, 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. Financial Review, June 2018 financials – William Quantz**
- B. Ad Hoc Committee on Replication/Expansion update – Morgan Futch**
  - 1. Discussions with Col. Wilson
- C. Establishing search committee for future leadership**

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

- A. Start of year report**
- B. Learning cottages**
- C. Military student count**

### **IV. Updates**

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

### **V. Action Items**

- A. Approval of June Financials**
- B. Establish search committee**
- C. Approve funding for campus expansion due diligence**

### **VI. Adjournment, Next Board Meeting September 18, 2018 at 6:00 P.M.**

Your Governing Board

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