



A regular meeting of the Board of Directors was held on May 14, 2018 at 6:47 PM, following a performance by the 6th grade PSA Band and the Percussion ensemble.

I. Administrative

A. The meeting was called to order by Keith McElveen at 6:00pm

B. Board Members Roll Call: William Quantz (by phone), Jack Moore (by phone), Alys Campaigne, Keith McElveen (by phone), Morgan Futch, Mark Bowden, Elizabeth Harris, Walter Loiselle, Dr. Jennifer Albert. Ex-officio: Dr. Tim Gott.

II. Public Comment

None.

III. New Business

- A. Financials – William provided a review of the March financials. They were approved in advance of the meeting by electronic vote to be sent to the bond trustee. Revenues and expenses are both running on track. Student transportation and facilities are over budget but the overall expenses remain in line.
- B. SCPCSD Update – The district confirmed that PSA will receive the 1% reduction in our fee for next year. William and Tim will revise the approved budget accordingly for approval next month.
- C. Ad Hoc Committee on Replication – Morgan provided an update on the first meeting of the group. The group considered an offsite replication model, expansion on the existing campus to accommodate the arts and space needs but not adding students, adding an additional school behind the existing school, or taking no action. They ran through the financial and cultural pros and cons of each. The committee will continue to work through options but the most financially viable option is an additional building on site since land is available through the base. Elizabeth and Keith also discussed the potential merit of a gifted vocational school program. The next committee meeting is June 14, 2018. Russ Caldwell will join the group to talk about possible additional sources of income.

IV. Principal's report – Dr. Tim Gott

US News and World Report ranked PSA as number 2 in the state. The PSAT results are in and the 8th grade average score was at 88%.

- A. Enrollment – there are 523 students enrolled. There is some room for growth in 11th grade. There will be 58 seniors next year. There are 748 students on the waiting list.
- B. Staffing Update – There is very low teacher attrition - only one teacher and a special education assistant moved on. All positions are filled for next year.
- C. Status of learning cottages – DeLisa Clark reviewed the materials on May 9th after James sent in new information. Preliminary site measurements were conducted on soil impacts. There is still a goal of closing by August 15th but timing is tight due to delays at OSF. Tim will remain in contact with OSF to get final approval.
- D. Joint Base Expansion Discussion – Discussed as part of the Ad Hoc Committee.

IV. Updates

- A. Policy & Human Resources – Keith McElveen/ Alys Campaigne
Keith reminded us track timing of announcements for upcoming board vacancies and elections.
- B. Development & Fundraising – Walter Loiselle
Tabled.
- C. Military – Elizabeth Harris
Elizabeth looked into the details of who qualifies as a military family. Military and civilian personnel working on base count but federal employees such as Department of State and Homeland Security do not count. It is still unclear what happens when status changes while the child is enrolled. The Air Force Civil Engineer leasing authority for the base is the source for verification. We are very close to the 20% threshold.
- D. Facilities – Mark Bowden
Flooring Update. Mark sent the plans to Myles and is awaiting a reply. Steve has followed up on the insurance questions. Based on their reply he is planning to submit a claim so he will fix five of the rooms and teacher lounge this summer but hold on the gym floor until the insurance claim is processed, likely over Christmas break. Steve is coming on May 23 to finalize timing and plans. Mark asked that we make sure that the vapor barrier is addressed when any repairs are made. Keith asked that we make sure that we have clarity on ongoing insurance when we have partial completion of the repairs.
- E. Communications – Morgan Futch
Tabled.
- F. Academic Excellence – Dr. Jennifer Albert
The new math books were ordered.

V. Follow Up Items

- i. Tim and William to update the budget. (by 6/1)

- ii. Tim to remain in contact with OSF on the approval process for the cottages. (ongoing)
- iii. Tim to meet with Steve on flooring and get a copy of any insurance report. (by June 19)
- iv. Keith to complete evaluation. (By June 1)

The meeting was adjourned at 7:27 pm. The next board meeting will be held Tuesday June 19, 2018 at 6:00pm.

Your Governing Board
