



BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors will be held on September 18, 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 of July 2018 financials – William Quantz**
- B. Discussion regarding establishing PSA Foundation**

III. Principal's report – Dr. Tim Gott

- A. Learning cottages**

IV. Updates

- A. Policy & Human Resources– Keith McElveen/ Alys Campaigne**
 - 1. Update on board election timeline
 - 2. Report on leadership discussion
- B. Development & Fundraising – Walter Loiselle**
- C. Military – Elizabeth Harris**
- D. Facilities –Mark Bowden**
 - 1. Options memo status – Morgan Futch
 - 2. Col. Wilson meeting update
 - 3. Flooring fix status
- E. Communications – Morgan Futch**
- F. Academic Excellence – Jennifer Albert/Tim Gott**

V. Action Items

- A. Approval of July Financials**

VI. Adjournment, Next Board Meeting October 16, 2018 at 6:00 P.M.

Your Governing Board
