



## **BOARD OF DIRECTORS MEETING**

An annual meeting of the Board of Directors will be held on October 16, 2018 at 6PM at Palmetto Scholars Academy.

### **I. Administrative**

- A. Meeting call to order – 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. Welcome new board members – Keith McElveen
- B. Election of officers
- C. Discussion of committee chair appointments
- D. Establishment of grievance committee
- E. Appointment of nominating committee
- F. Discussion of board training and background checks
- G. Financial Review of August 2018 financials – William Quantz

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

- A. Learning cottages
- B. JBC Land acquisition
- C. Bus service update

### **IV. Updates**

- A. Policy & Human Resources– Keith McElveen
- B. Development & Fundraising
- C. Military – Elizabeth Harris
- D. Facilities –Mark Bowden
  - 1. Facilities Options Memo update
- E. Communications – Morgan Futch
- F. Academic Excellence –Tim Gott

### **V. Action Items**

- A. Approve August Financials

- B. Elect board officers
- C. Establish grievance committee
- D. Appoint nominating committee

**VI. Adjournment, with Next Regular Board Meeting scheduled for November 20, 2018 at 6:00 P.M.**

Your Governing Board

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