



## BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors on April 16<sup>th</sup> at 6PM at Palmetto Scholars Academy. Published minutes below.

### I. Administrative

a. **Meeting call to order** – Keith

b. **Board Members Roll Call**

- i. Tim Gott (Principal)
- ii. John Mulvey
- iii. William Quantz
- iv. Catherine Parker
- v. Kim Shultz
- vi. Bryan Coppage
- vii. Keith McElveen
- viii. Morgan Futch
- ix. Mark Bowden
- x. Elizabeth Harris [absent]
- xi. Bernadette Brogan (Faculty Liaison) [absent]
- xii. John Warder (PCA)

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 February 2019 financials

### III. Principals Report – Dr. Tim Gott

a. Learning Cottage update – Finishing inspection requirements and should be ready before summer

b. JBC Land acquisition

- i. Awaiting environmental impact
- ii. Signed a one year extension on PSA use of adjoining land

c. Staffing update

- i. Interviewing for School Nurse and Math Teacher

d. Budget presentation

- i. Budget is conservative and revenue could potentially be up to \$160k more
- ii. Budget closes some of the gap to DD2 and Charleston School District salaries

### IV. Updates

a. Policy & Human Resources – Keith McElveen

- i. HR Committee to evaluate executive structure of PSA

b. Development & Fundraising – Morgan Futch

- i. Wing Expansion
- ii. Athletic Fields
- iii. General Purpose Funds
- iv. Project Timelines
- v. Review Options Memorandum



- c. Military – Elizabeth Harris
  - i. Athletic Fields improvements and Lease Timeline
  - ii. Subletting once property is transitioned would be a possibility
  - iii. JBC will want additional seats
  - iv. JBC to provide statistics on number of elementary grade students on base
  - v. Need to inquire about Community Development Program funding for athletic fields
- d. Nominating – Kim Shultz
  - i. Projected Board Vacancies and Appointed/Elected positions
  - ii. Some Candidates Identified
    - 1. Parent with Accounting background identified for Treasurer position
    - 2. 4 Candidates for two other elected positions identified
- e. Facilities – Mark Bowden
  - i. Existing Facility expansion (education space & athletic space)
    - 1. Committee to evaluate athletic space expansion in more detail before next meeting
    - 2. Will price out the cost of upgrading athletic spaces
- f. Communications – John Mulvey
  - i. Headshots and Bios for the Board
  - ii. PSA email addresses established
- g. Academic Excellence – Tim Gott and Catherine Parker
- h. Grievance – Bryan Coppage

**V. Action Items**

- a. Approved February 2019 Financials via voice vote
- b. Approved 2019-2020 Budget as proposed via voice vote

**VI. Adjournment**

Your Governing Board