



BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors will be held on November 13th, 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. Board Training
 - i. Status of training for new Board members and reporting
 - ii. Freedom of Information Act training
 - b. Financial Review of September 2018 financials – William Quantz
 - c. Annual Report
 - d. Discuss Committee make-up and chairmanship
- III. Principals Report – Dr. Tim Gott**
 - a. Learning Cottages
 - b. JBC Land acquisition
 - c. Bus Service Update
 - d. Discuss new School Report Card
 - e. Share Released Test Data
- IV. Updates**
 - a. Policy & Human Resources – Keith McElveen
 - b. Development & Fundraising – [Chair]
 - c. Military – Elizabeth Harris
 - d. Nominating – Kim Shultz
 - e. Facilities – Mark Bowden
 - i. Learning Cottage path forward (meeting Fire Code Requirements)
 - f. Communications – Morgan Futch
 - g. Academic Excellence – Tim Gott
 - h. Grievance – Brian Coppage
- V. Action Items**
 - a. Approve September Financials
 - b. Add Math 203 to PSA Curriculum
 - c. Add Geology 206 to PSA Curriculum
 - d. Approve Budget Request for Recovery Plan on Learning Cottages
- VI. Adjournment, with Next Regular Board Meeting scheduled for December 18, 2018 at 6:00 P.M.**

Your Governing Board