



BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors will be held on December 18th, 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. Financial Review of October 2018 financials – William Quantz
- b. Discuss Committee make-up and chairmanships
- c. Introduce Catherine Parker as new Director and discuss Committee Assignments
- d. Report out on 12/1 STEM Summit at the Citadel – Kim Shultz

III. Principals Report – Dr. Tim Gott

- a. Annual Report
- b. Learning Cottages
- c. JBC Land acquisition

IV. Updates

- a. Policy & Human Resources – Keith McElveen
 - i. Administrator Contract Status
 - ii. Board Training Status
 - iii. Report on Sick Leave & Vacation Policy (with Finance)
- b. Development & Fundraising – Morgan Futch
 - i. Wing Expansion
 - ii. Athletic Fields
 - iii. General Purpose Funds
 - iv. Project Timelines
 - v. **Foundation Development**
 - vi. **Review Options Memorandum**
- c. Military – Elizabeth Harris
- d. Nominating – Kim Shultz
 - i. Board Composition
 - ii. Candidate Search
- e. Facilities – Mark Bowden
 - i. Learning Cottage path forward (meeting Fire Code Requirements)
 - ii. Transportation issues
- f. Communications – Morgan Futch
- g. Academic Excellence – Tim Gott
- h. Grievance – Brian Coppage

V. Action Items

- a. Approve October Financials



b. Approve Annual Report

c. Approve changes to faculty sick leave and vacation policy

VI. Adjournment, with Next Regular Board Meeting scheduled for January 15th, 2018 at 6:00 P.M.

Your Governing Board