



BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors on May 21st at 6PM at Palmetto Scholars Academy.

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
 - xi. Bernadette Brogan (Faculty Liaison)
 - 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. Meet Candidates for Elected Board Positions
 - i. Introduce Candidates
 - ii. Q&A on Board responsibilities
- b. Review March Financials (previously approved)
- c. Publicity and engagement with the Press for PSA
- d. Clubs and activities in areas that might be sensitive or controversial
- e. Lottery Procedures Discussion
 - i. Clarification of wording regarding precedence qualifications

III. Principals Report – Dr. Tim Gott

- a. Learning Cottage update
- b. JBC Land acquisition
- c. Staffing
 - i. School Nurse
 - ii. Math Teacher

IV. Updates

- a. Ad Hoc Committee on Relocation & Expansion
- b. Policy & Human Resources – Keith McElveen
 - i. HR Committee to evaluate executive structure of PSA
- c. Development & Fundraising – Morgan Futch
 - i. Wing Expansion



- ii. Athletic Fields
- iii. General Purpose Funds
- iv. Project Timelines
- v. Review Options Memorandum
- d. Military – Elizabeth Harris
 - i. Athletic Fields improvements and Lease Timeline
 - ii. Subletting once property is transitioned would be a possibility
 - iii. PSA requested statistics on number of elementary grade students on base
 - iv. Need to inquire about Community Development Program funding for athletic fields
- e. Nominating – Kim Shultz
 - i. Election Timeline
 - ii. Post Election – Strategic Planning and 2019/2020 Board activity cadence
- f. 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
- g. Communications – John Mulvey
 - i. Headshots and Bios for the Board
 - ii. PSA email addresses established
- h. Academic Excellence – Tim Gott and Catherine Parker
- i. Grievance – Bryan Coppage

V. Action Items

- a. Approve formation of Foundation with mission of replication and expansion of PSA educational model

VI. Adjournment

Your Governing Board