



## BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors on May 21<sup>st</sup> at 6PM at Palmetto Scholars Academy. Published minutes below.

### I. Administrative

a. **Meeting call to order** – Keith at 5:58pm

**b. Board Members Roll Call**

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

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**

- i. In attendance Faith Bongiorno and James Dangerfield, candidates for the Board

### 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
  - ii. Keith, Kim and Elizabeth to assist with rewrite guidelines

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

- a. Learning Cottage update
- b. JBC Land acquisition
  - i. Dr. Gott to meet with Colonel Adams and provide update on plans
- 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 Hallum
  - 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 – ballots to be distributed 5/23 and will be due by 5pm on 5/29.
  - ii. Per direction of the Board the candidates for the two elected positions will be Faith Bongiorno, James Dangerfield, and Morgan Futch.
  - iii. 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** at 7:12pm

Your Governing Board