



BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors on June 25th at 6PM at Palmetto Scholars Academy.

I. Administrative

a. Meeting call to order

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. Melissa Knight (Board Member Elect)
- xii. Faith Bongiorno (Board Member Elect)
- xiii. Cynthia Hall (Board Member Elect)
- xiv. Bernadette Brogan (Faculty Liaison)
- xv. 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

II. New Business

- a. Review Financials
- b. Adjustments to 2019/2020 Budget
- c. Administrator Contract Extension
- d. Strategic Planning Session
 - i. Set Date(s)
 - ii. Get faculty, PCA, Athletics and parent involvement
- e. Update on development of Foundation

III. Principals Report – Dr. Tim Gott

- a. JBC Land acquisition update
- b. Transportation
- c. Leap Day plans for upcoming semester

IV. Updates

- a. Ad Hoc Committee on Relocation & Expansion
- b. Policy & Human Resources – Keith McElveen
 - i. Executive Structure Adjustment Proposal by Principal
 - ii. Lottery Procedures Adjustment
- c. Development & Fundraising – Morgan Futch



- i. Wing Expansion
 - ii. Athletic Fields
 - iii. Fundraising to augment saved development funds
 - iv. Project Timelines
- d. Military – Elizabeth Hallum
 - i. Athletic Fields improvements and Lease Timeline
 - ii. Subletting once property is transitioned to be included in lease
 - iii. Statistics on number of elementary grade students on base update
 - iv. Possibility of Community Development Program or other charitable funding for athletic fields
- e. Nominating – Kim Shultz
 - i. Newly elected Board Members to officially start September 1st.
 - 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
 - ii. Update on floor remediation efforts
- g. Communications – John Mulvey
 - i. Headshots and Bios for New Board Members
 - ii. PSA email addresses established for New Board Members
- h. Academic Excellence – Tim Gott and Catherine Parker
 - i. Discuss efforts to improve math and science curriculum
- i. Grievance – Bryan Coppage

V. Action Items

- a. Approve Financials
- b. Approve Administrator Contract Extension

VI. Adjournment at 7:12pm

Your Governing Board