



BOARD OF DIRECTORS MEETING

A special meeting of the Board of Directors on July 27th at 6PM at Palmetto Scholars Academy.

I. Administrative

a. Meeting call to order

b. Board Members Roll Call 6:02

- 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 Hallum
- 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 proposed agreement on installation of Gym Floor

III. Principals Report – Dr. Tim Gott

- a. Deferred to August Meeting

IV. Updates

- a. All Committee Updates deferred to August Meeting

V. Action Items

- a. Approve agreement for installation of replacement floor covered under warranty from original construction.

VI. Adjournment

Your Governing Board