



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 6:03

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| i. Tim Gott (Principal) | Present |
| ii. John Mulvey | |
| iii. William Quantz | |
| iv. Catherine Parker | Present via phone (left prior to end of meeting) |
| v. Kim Shultz | Present |
| vi. Bryan Coppage | Present via phone |
| vii. Keith McElveen | |
| viii. Morgan Futch | Present |
| ix. Mark Bowden | Present |
| x. Elizabeth Hallum | Present via phone |
| xi. Melissa Knight (Board Member Elect) | |
| xii. Faith Bongiorno (Board Member Elect) | |
| xiii. Cynthia Hall (Board Member Elect) | Present |
| xiv. Bernadette Brogan (Faculty Liaison) | |
| xv. John Warder (PCA) [absent] | |
| xvi. Chris Staubes (Attorney) | Present via phone |

- 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.
- Defective workmanship on original concrete installation and subsequent failure of moisture barrier has caused damage to the surface material in hallways, classrooms and the gym. The General Contractor has repaired the hallways and classrooms under the warranty. Gym repair was to begin the week of 7/23 but PSA was sent a document on 7/15 from the insurance company requiring a release be signed prior to work being started.
 - Board went into executive session at 6:15 to discuss legal issues with attorney.
 - Board exited executive session at 6:55.

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. Motion made by Kim to accept Settlement Agreement on repairs already completed on Hallways and Classrooms, but to reject release of liability for repair and replacement of gym floor until one year after



the work has been completed. Motion was seconded by Morgan. Motion unanimously approved by Board members present.

VI. **Adjournment at 7:10.**

Your Governing Board