



## BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors on August 20<sup>th</sup> at 6PM at Palmetto Scholars Academy.

### I. Administrative

#### a. Meeting call to order

#### b. Board Members Roll Call 6:00

- 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)

#### 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

- i. May Financials approved via email 7/15/19
- ii. Review June Financials

#### b. Contract to engage Audit firm of Payne, White & Schmutz approved via email on 7/31/19

#### c. Summary of Strategic Planning Session (5 year plan)

- i. Review of Goals and Responsibilities outlined by team during Strategic Planning
- ii. Discussion of optimal Committee Assignments for Board Members when new Board takes office in September
- iii. Draft tentative schedule of due dates for Committee work on Strategic Plan

#### d. Update on development of Foundation

- #### e. Discussion of authority to develop and approve school policies
- i. Cell Phone Policy

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

- a. JBC Land acquisition update
- b. Transportation
- c. Enrollment as of 1<sup>st</sup> week of school
- d. Update on Repair of Gym Floor



#### **IV. Updates**

- a. Ad Hoc Committee on Relocation & Expansion
- b. Policy & Human Resources – Keith McElveen
- c. Development & Fundraising – Morgan Futch
  - i. Wing Expansion
  - ii. Athletic Fields
  - iii. Fundraising to augment saved development funds
  - iv. Project Timelines
- d. Military – Elizabeth Harris
  - i. Athletic Fields improvements
  - ii. Subletting
  - iii. JBC Student Population Statistics
  - iv. Possibility of Community Development Program or other charitable funding for athletic fields
  - v. Volunteer manpower from JBC for projects at PSA
  - vi. Funding for field trips for military affiliated students
- e. Nominating – Kim Shultz
  - i. Newly elected Board Members to officially start September 1<sup>st</sup>.
- f. Facilities – Mark Bowden
  - i. Will recruit for this committee during Fall Open House
  - ii. 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
  - iii. Update on floor remediation efforts
  - iv. Trailer Update
- g. Communications – John Mulvey
  - i. Headshots and Bios for New Board Members
  - ii. PSA email addresses
  - iii. PSA Board Meetings via conference technology (Public and non-Public)
- h. Academic Excellence – Tim Gott and Catherine Parker
  - i. Discuss efforts to improve math and science curriculum
  - ii. Art achievement of High School compared to other schools
- i. Grievance – Bryan Coppage

#### **V. Action Items**

- a. Approve Financials June Financials.

#### **VI. Adjournment at**

Your Governing Board