



## BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors on October November 19<sup>th</sup> at 6pm at Palmetto Scholars Academy

### I. Administrative

#### a. Meeting call to order

#### b. Board Members Roll Call

- i. Tim Gott (Principal)
- ii. Mark Bowden
- iii. John Mulvey
- iv. Melissa Knight
- v. Kim Shultz
- vi. Bryan Coppage
- vii. Elizabeth Hallum
- viii. Faith Bongiorno
- ix. Cynthia Hall
- x. Patrick O'Neill
- xi. Keith McElveen (Foundation)
- xii. Bernadette Brogan (Faculty Liaison)
- xiii. John Warder (PCA)
- xiv. Additional: Corrigan Rutherford (Assistant Principal)

#### 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. No comment

### II. New Business

- a. Governance Training: Fraud, Waste and Abuse (presented by Christian Schmutz)
- b. Update of Conflict of Interest forms by Board Members
- c. Review Financials (see action item below)
- d. Report on Audit
- e. Polo Shirts – Shelly is pricing out polo shirts in school colors with a “Palmetto Scholars Academy Board” logo on it for the Board members to wear at events
- f. Shadowing – Dr. Gott suggested that Board members would benefit from spending a day at school “shadowing” and getting to know how it operates.
  - i. Kim to report on Shadowing 11/1
- g. Faculty Meeting – The faculty has a monthly meeting after school on the last Wednesday of the month.
  - i. Report on Board Members attending at 10/30 meeting
- h. Background Checks – Cynthia, Elizabeth, Melissa, Faith and new Board Candidates
- i. Committee meetings need agenda and minutes
  - i. John to discuss with Bernadette about adapting Google calendar and other tools for this use on a “Committee” page of the web site so that Chairs can post

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

- a. No report for November

### IV. Committee Updates



- a. Policy & Human Resources Kim
  - i. Draft Strategic Plan Updated
  - ii. Identifying and addressing Policy gaps
    - 1. Sensitive and Controversial Topics (in work)
    - 2. Mature Content in Curriculum (draft provided to Academic Excellence Committee for input)
- b. Development & Fundraising Faith
  - i. Instructional space upgrades and expansion
  - ii. Athletic Fields
  - iii. Fundraising to augment saved development funds
  - iv. Project Timelines
- c. Military Elizabeth
  - i. Elizabeth will follow up on land application – is paperwork routing process the same as it was for previous application
  - ii. Airshow April 18/19, 2020
  - iii. Colonel Terry and Colonel Adams would be interested in meeting the Board
- d. Nominating Cynthia
  - i. Working to fill Board Vacancy
- e. Facilities Bryan
  - i. Existing Facility expansion (instructional space & athletic space)
    - 1. Committee to evaluate athletic space expansion in more detail before next meeting
    - 2. Estimates for upgrading athletic spaces on expansion land
    - 3. Evaluation of wing expansion versus Learning Cottage purchase at end of lease
- f. Communications John
  - i. Still recruiting parents
  - ii. PSA Board Meetings via conference technology (Public and non-Public) – implemented via Zoom
- g. Academic Excellence Mark
  - i. Mapping out objectives and recruiting members
- h. Grievance Patrick
  - i. Mark Bowden
  - ii. Cynthia Hall
  - iii. Kim Shultz
  - iv. Bryan Coppage
- i. Ad Hoc Committee on Transportation
  - i. Surveys to determine extent of need

**V. Executive Session**

**VI. Action Items**

- a. September Financials approved unanimously via email on 11/2/19

**VII. Adjournment at**  
Your Governing Board