



BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors on December 17th at 6 pm at Palmetto Scholars Academy

I. Administrative

a. **Meeting call to order** at 6:10 pm

b. Board Members Roll Call

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

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: AccessAbilitySC on 504 Plans and IEP's

b. Review Financials

c. Schedule Strategic Planning session for early 2020

- i. Kim to send out draft Strategic Plan for each Committee Chair to review

d. Polo Shirts

e. 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. Annual Report to SCCSD

- i. Need to add update of Charter objectives to Strategic Planning

b. S&P Bond Rating improved

c. Christmas Bonus distributed to faculty and staff

IV. Report from Foundation

a. Bank account established

b. 501c3 application submitted to IRS

c. Looking for PSA Board representation to Foundation Board

- i. Bryan and Faith to represent PSA Board to Foundation



V. Committee Updates

- a. Policy & Human Resources Kim
 - i. Draft Strategic Plan Updated
 - ii. Identifying and addressing Policy gaps
 - 1. Contacting appropriate committee to address gaps as they are discovered
- b. Development & Fundraising Faith
 - i. Instructional space upgrades and expansion
 - ii. Athletic Fields
 - iii. Fundraising to augment saved development funds
 - iv. Project Timelines
 - v. Three committee members working on meetings
- 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
 - 1. Blue Angels looking for High School to interact with
 - iii. Colonel Terry and Colonel Adams would be interested in meeting the Board – possibly invite to board meeting
- d. Nominating Cynthia
 - i. Cynthia to survey individual board members on whether they intend to remain with the Board
- 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) – Google Meetings
 - iii. Working on templates and formats for communicating more effectively (newsletter & notifications)
- g. Academic Excellence Mark
 - i. Next meeting January 7th
 - ii. Draft completed of Middle School Survival Guide and High School Course Guide to help define what makes PSA a unique school and to communicate that to new students
 - iii. Looking for Mentors for Capstone Projects
- 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
 - ii. Trying to recruit people from Mount Pleasant

VI. Executive Session



VII. Action Items

- a. October Financials approved unanimously via voice vote
- b. Christmas Bonus for Faculty & Staff approved unanimously via email December 5th

VIII. Adjournment at 7:33 pm

Your Governing Board