



**PSA BOARD OF DIRECTORS**  
**Policy and Human Resources Committee**

A meeting of the Board of Directors on March 11<sup>th</sup> at 6 pm at Palmetto Scholars Academy

**I. Administrative**

a. **Meeting call to order** at 6:00 pm

**b. Committee Members Roll Call**

- |                       |                             |
|-----------------------|-----------------------------|
| i. Kim Shultz [Chair] | x                           |
| ii. Cristy Truesdale  | approved policies via email |
| iii. Jay Reetz        | absent                      |
| iv. Diana Hudgens     | absent                      |
| v. Mary Blunt         | approved policies via email |
| vi. George Quartuccio | approved policies via email |
| vii. Leslie Phillips  | x                           |
| viii. Alex Brodeur    | x                           |

**c. Non-Committee Members Roll Call**

i. Additional:

**d. 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.

**e. Public Comment**

i.

**II. New Business - Policy**

- a. Structure of Policy & Human Resources Committee
- b. Update to Policy Development Process
- c. Policy Inventory – Employee Handbook
- d. Policy Inventory – Student/Parent Handbook
- e. Policy Gap identification – DD2 Model Comparison
- f. Policies requested by Liability Insurance Provider

**III. New Business – Human Resources**

- a. Creation of Sub Committee for Human Resources

**IV. Executive Session**

- a. None Scheduled

**V. Action Items**

- a. Approved Written Crisis Plan Policy
- b. Approved Gift Giving Policy
- c. Approved Field Trip Policy
- d. Approved One on One Policy
- e. Approved Off-Site Contact Policy
- f. Approved Verbal Interaction Policy
- g. Approved Physical Contact Policy
- h. Approved Electronic Communication and Social Media Policy

**VI. Adjournment** at 7:00pm