



BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors on July 8th at 6:00 pm at PSA and via webex

I. Administrative

a. Meeting call to order at

b. Board Members Roll Call

- Mark Bowden
- John Mulvey
- Melissa Knight
- Kim Shultz
- Bryan Coppage
- Faith Bongiorno
- Cynthia Hall
- Patrick O’Neill
- Jason Colonna
- Corrigan Rutherford [Ex-Officio]
- Joel Baughman [Ex-Officio]
- Destiny Grant [Ex-Officio]
- Amber Speights [Ex-Officio]
- Tony Chatfield [Ex-Officio]
- Mary Brown [Member Elect]
- Mary Blunt [Member Elect]
- Liliana Hudescu [Member Elect]

c. Non-Board Members Roll Call

- Keith McElveen [Foundation]
- Bernadette Brogan [Faculty Liaison]
- John Warder [PCA]
- Additional: Rachel Crafton

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. Acceptance of Minutes from last meeting approved

f. Public Comment

- i. None

II. New Business

- a. Review proposed Confidentiality Statement for Board and Committee Members
- b. Process for approving on campus activities
- c. Mid-month recommendations from Reentry Sub Committee
- d. All regular meeting items to be addressed during 7/21 meeting

III. Old Business

- a. All regular meeting items to be addressed during 7/21 meeting

IV. Principals Report – Corrigan Rutherford

- a. To be provided during 7/21 meeting



V. Report from Foundation

- a. To be provided during 7/21 meeting

VI. Committee Reports

- a. Policy & Human Resources Destiny (Kim)
 - i. To be provided during 7/21 meeting
- b. Human Resources Sub Committee Corrigan (Kim)
 - i. To be provided during 7/21 meeting
- c. Development & Fundraising Faith
 - i. To be provided during 7/21 meeting
- d. Military Bryan
 - i. To be provided during 7/21 meeting
- e. Nominating Cynthia
 - i. To be provided during 7/21 meeting
- f. Facilities Jason
 - i. To be provided during 7/21 meeting
- g. Communications John
 - i. To be provided during 7/21 meeting
- h. Academic Excellence Amber (Mark)
 - i. To be provided during 7/21 meeting
- i. Reentry Sub Committee Rachel (Mark)
 - i. Recommendations
- j. Grievance Melissa
 - i. To be provided during 7/21 meeting
- k. Ad Hoc Committee on Transportation John
 - i. To be provided during 7/21 meeting

VII. Executive Session

- a. Legal Matter: SCHSL Rule Changes Lawsuit
- b. Legal Matter: Hiring Practices

VIII. Action Items

- a. Approve Confidentiality Statement for Board and Committee Members

IX. Adjournment at

Your Governing Board