



BOARD OF DIRECTORS MEETING
January 19th, 2021
6:00pm

meet.google.com/wzq-tjiq-fmw

I. Administrative

10 Minutes

- a. Meeting commencement and call to order at 6:XX pm
- b. Board/Member Roll Call

Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Joel Baughman		Susan Durand		Liliana Hudescu	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	
Ex-Officio Members	Corrigan Rutherford		Destiny Grant		Amber Speights	
	Tony Chatfield					
Non-Board	Foundation: Keith McElveen		Faculty Liaison: Terra Poetzscher		PCA: Christine LaRue	

X = Present A = Absent

Also present:

- 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. Speakers giving public comment:
Leah Coppo
- e. Acceptance of Minutes from prior Board meeting
 Motion to: Accept the minutes from the previous regular board meeting
 Made by:
 Second by:
 Vote:

Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Joel Baughman		Susan Durand		Liliana Hudescu	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	

- f. Acceptance of Agenda
 Motion to: Accept the Agenda
 Made by:
 Second by:
 Vote:



Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Joel Baughman		Susan Durand		Liliana Hudescu	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	

II. Principal's Report

15 Minutes

a.

III. New Business

60 Minutes

- a.** Announcement of Board Election Results
- b.** Discussion item: Democratic Rules of Order guidelines for improving meeting flow: Standing rule limiting each speaker's time [suggestion of 2 minutes per discussion item/motion] and appointment of a timekeeper.
- c.** Action Item: Discussion and approval of financials
 Motion to:
 Made by:
 Second by:
 Vote:

Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Joel Baughman		Susan Durand		Liliana Hudescu	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	

- a. Action Item:** Discussion of Expenses related to additional Labor and Outsourcing
 Motion to:
 Made by:
 Second by:
 Vote:

Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Joel Baughman		Susan Durand		Liliana Hudescu	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	

- b.** Discussion of Intellectual Property Protection
- c. Action Item:** Discussion of Adjustments to Committee Assignments
 Motion to:
 Made by:
 Second by:
 Vote:

Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Joel Baughman		Susan Durand		Liliana Hudescu	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	

- d.** Status of COVID Task Force



- e. Discussion of FOIA Requests
 i. **Action Item:** Funding request for external vendor to process FOIA search

Motion to:

Made by:

Second by:

Vote:

Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Joel Baughman		Susan Durand		Liliana Hudescu	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	

- f. **Action Item:** Discussion of Foundation D&O Insurance Bill due 1/14/21 in the amount of \$1,487

Motion to:

Made by:

Second by:

Vote:

Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Joel Baughman		Susan Durand		Liliana Hudescu	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	

- g. **Action Item:** Discussion of Nominating Committee Rubric for evaluating Board Candidates

Motion to:

Made by:

Second by:

Vote:

Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Joel Baughman		Susan Durand		Liliana Hudescu	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	

- h. **Action Item:** Discussion of Nominating Committee Board Evaluation Plan

Motion to:

Made by:

Second by:

Vote:

Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Joel Baughman		Susan Durand		Liliana Hudescu	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	

- i. Discussion of Nominating Committee's Position Descriptions for Committee Chairs

IV. Old Business

10 Minutes



- a. Discussion of Audit Results (follow up from 12/17/20 Finance Committee Meeting with Auditor and responses to questions)
- b. Discussion of Board Member Training on 1/9/21 knowledgeable

V. Community Partner Reports 10 Minutes

- a. Foundation
- b. PCA

VI. Committee Reports 15 Minutes

- a. Policy & Human Resources: Mary
- b. Human Resources Sub Committee Kim
- c. Development & Fundraising: Faith
- d. Military: Bryan
- e. Finance: Joel
- f. Nominating: Cynthia
- g. Facilities: Jason
- h. Communications: Kim
- i. Academic Excellence: Liliana
- j. Grievance Committee: Jason
- k. Re-Entry subcommittee Inactive

VII. Executive Session 15 Minutes

- a. Discussion of Legal Advice on Intellectual Property Protection and FOIA
- Motion to enter the Executive Session
 Made by:
 Second by:
 Vote:

Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Joel Baughman		Susan Durand		Liliana Hudescu	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	

- Motion to exit the Executive Session
 Made by:
 Second by:
 Vote:

Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Joel Baughman		Susan Durand		Liliana Hudescu	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	

VIII. Adjournment



Motion to: Adjourn the meeting

Made by:

Second by:

Vote:

Board Members	Kim Shultz		Bryan Coppage		Mary Brown	
	Joel Baughman		Susan Durand		Liliana Hudescu	
	Faith Bongiorno		Jason Colonna		Cynthia Hall	