



**BOARD OF DIRECTORS MEETING**  
**January 19<sup>th</sup>, 2021**  
**6:00pm**

**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 Poetzsch		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. Motion to Accept 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. Motion to accept 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** **55 Minutes**

a. **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	

b. Announcement of Board Election Results  
 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. Discussion of 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. Discussion of Intellectual Property Protection

- h. **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	

- i. **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	

- j. 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 Principal contract

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:

Made by:

Second by:

Vote:

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