



**BOARD OF DIRECTORS MEETING**

**April 29<sup>th</sup>, 2021**

**6:00pm**

Middle School Science Room at PSA  
[meet.google.com/tus-gvnnv-acv](https://meet.google.com/tus-gvnnv-acv)

**I. Administrative**

**10 Minutes**

- a. Meeting commencement and call to order at 6:00 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	
	JBC Representative					
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) will provide a differentiated program designed to meet the educational needs of intellectually gifted learners, address their distinctive social and emotional needs, promote individual character development and instill a life-long love of learning. Our students will engage with leading innovative organizations in higher education, business and science, to empower them to make original and impactful contributions toward the elevation of South Carolina in the areas of education, commerce, arts, and science.
- d. Public Comment:
  - i. Speakers giving public comment:
- e. Acceptance of Minutes from prior Board meeting  
Deferred to next regular meeting
- 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	

**g. 45 Day Calendar Review – N/A**

**II. Principal's Report**

**0 Minutes**

**a. N/A**

**III. New Business**

**15 Minutes**

**a. Discussion:** 5 Day a Week School

**b. Decision:** Appointment of Candidate to the Board (Nominating Committee to provide recommendation)

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	

**c. Decision:** Approval of slate of candidates for Board Election (Nominating Committee to provide recommendation)

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. Decision:** Date of Election for Board of Directors

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	

**III. Old Business**

**60 Minutes**

- a. **Informational:** 2021/2022 Operational (non-salary) budget to be presented to the Board
- b. **Discussion/Decision:** 2021/2022 Employment Projection (new Positions and overall salary budget)

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	

- c. **Decision:** Approve \$58,000 in Fiscal Year 2020/2021 expenses for uncompensated work, COVID related work, and other employee pay items.

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	

**IV. Community Partner Reports – N/A**

**0 Minutes**

**V. Committee Reports – N/A**

**0 Minutes**

**VI. Executive Session**

**20 Minutes**

- a. Student Matter
- b. Personnel Matter
- c. 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	

d. 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	

**VII. 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	

- Decision** – Matters or items reviewed by the Board and once finalized, voted on for approval.
- Discussion** – Items under Board purview that may require additional investigation, research or discussion before it's ready for a decision.
- Information** – Topic of interest to the Board that are relevant to organizational operations.