



BOARD OF DIRECTORS MEETING

May 12th, 2021

6:00pm

Middle School Science Room at PSA

meet.google.com/trj-zfij-dpp

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 Poetzsch		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 **20 Minutes**
 a. **Discussion:** Round Table Discussions with Employees

III. Old Business **0 Minutes**
 a. None

IV. Community Partner Reports – N/A **0 Minutes**

V. Committee Reports – N/A **0 Minutes**

VI. Executive Session **90 Minutes**

- a. Complaint
- b. Status on 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.