

Palmetto Scholars Academy

BOARD OF DIRECTORS MEETING

12/07/10

ATTENDANCE	Present:: Stacy Alberico, Jim Haley, Ernest Andrade, Keith McElveen (via phone), Win Gasperson, Bob Graham Stacey Lindbergh Absent:: Jean Chandler, Jim Garvey
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APPROVAL OF MINUTES

DISCUSSION	Minutes from the PSA Board meeting held on 11-09-10 were presented for approval
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ACTION TAKEN	Board approved minutes for 11-09-10 as presented
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FOLLOW-UP ACTION	PERSON RESPONSIBLE
N/A	N/A

NOVEMBER FINANCIAL REPORT

DISCUSSION	Jim Haley, Finance Chair presented November Financial Report
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ACTION TAKEN	Board voted to approve report as presented
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FOLLOW-UP ACTION	PERSON RESPONSIBLE
Will check with SCE&G to determine if PSA is eligible for municipal rate	Ernest Andreade

ACADEMIC EXCELLENCE COMMITTEE

DISCUSSION	Stacy Alberico provided an overview of the Academic Excellence Committee meeting, reviewed minutes from Committee. Requested Board approval to pursue exploring working relationship with the Citadel STEM Center for Excellence, and summer courses for faculty and students, both internal and external to PSA. Board members include Stacy Alberico, Keith McElveen, and Win Gasperson. PSA Faculty Representative is Melissa Venters.
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ACTION TAKEN	Board voted to approve the Academic Excellence Committee pursuing a formal relationship with the Citadel STEM Center and exploring summer programs for both faculty and students.
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FOLLOW-UP ACTION	PERSON RESPONSIBLE
<ol style="list-style-type: none"> 1. Committee to establish Chairman of Committee 2. Explore Citadel STEM Center for Excellence Relationship 3. Work with Dr. Gallagher on planning on professional development plans for remainder of current school year and in preparation for 2011-2012 School Year 4. Develop High School Curriculum Plan for review by full Board 5. Explore Summer Program for Faculty and Students 	 All All All

WINKLER GROUP

DISCUSSION	Bob Graham provided an overview of the status of the Winkler Group fundraising progress
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ACTION TAKEN	
FOLLOW-UP ACTION	PERSON RESPONSIBLE
<ol style="list-style-type: none"> 1. Fundraising meetings continue as scheduled 2. Work with Winkler Group to determine next steps 	<p>Bob Graham and Committee</p> <p>Bob Graham and Committee</p>

LEGISLATIVE REPORT

DISCUSSION	Stacey Lindbergh reported on efforts of PSA Board and SC Public Charter School District to obtain fair and equitable funding for PSA students for School Year 2011-2012
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ACTION TAKEN	
FOLLOW-UP ACTION	PERSON RESPONSIBLE
<ol style="list-style-type: none"> 1. Work with Delegation staff and Senator McConnell to schedule Joint Delegation meeting at PSA 2. Keep PSA Families, Board and staff of legislative developments regarding funding during upcoming legislative session 3. Contact all Charleston/Berkeley/Dorchester delegation regarding number of their constituents attending PSA 	<p>Stacey Lindbergh</p> <p>PSA Board</p> <p>Stacey Lindbergh</p>

PARKING LOT - TO DO LIST FROM LAST MEETING **NA**

FOLLOW-UP ACTION	PERSON RESPONSIBLE