



Palmetto Scholars Academy

BOARD OF DIRECTORS MEETING 4/12/2011

Board Chairman Stacey Lindbergh called the meeting to order.

The agenda for the meeting was approved to include: 1. Open Public Forum; 2. Approval of Minutes for PSA Board meeting on 3/8/2011; 3. Principal Search Committee Report– Stacy Alberico; 4 Facilities Update– Jim Garvey; 5. March Financial Report– Jim Haley; 6. Principal’s Report– Robb Streeter; 7. Old Business; 8. New Business

ATTENDANCE:

Present–Jim Garvey, Win Gasperson, Bob Graham, Shelagh Gallagher, PSA Curriculum Consultant. Jim Haley, Stacey Lindbergh, Keith McElveen, Tracey Moser (PSA Financial Consultant with Kelly Moser Consulting), Robb

Streeter, and Jean Chandler

Present via phone– Stacy Alberico

Absent– Ernest Andrade

Audience: Several PSA Staff members and one grandparent

DISCUSSION: Open Forum for public comments

ACTION: No comments

DISCUSSION: Approval of March 8, 2011 Board Minutes

ACTION TAKEN: The board approved the Board Meeting Minutes for March.

PERSON RESPONSIBLE: Jean Chandler, Secretary

DISCUSSION: Principal Search Committee Report– Stacy Alberico

Stacy Alberico reported that principal finalists have agreed to the salary scale for the principal position. One day interviews lasting approximately two hours will be conducted in April for each finalist. The following assessment tools will be used to determine the future principal for PSA. 1) Hogan Personality Inventory, 2) In-box simulated scenarios for decision-making ability and work ethic in a typical day for a principal, and 3) Face-to-face interviews with the selection committee and board members. Meet and greets with faculty, students and parents will be arranged for both candidates. Feedback from stakeholders will be utilized in the selection process. The board will make the final decision.

FOLLOW-UP ACTION: The principal selection committee will meet to work out the details of the impending process for selecting a future principal with input from all stakeholders including parents, faculty, students and community. Stacy will set up the interview process in order to find the best fit in a principal for PSA for the 2011–2012 school year.

PERSON RESPONSIBLE: Stacy Alberico, chair

DISCUSSION: Facilities Update– Jim Garvey, Chair

With the addition of 9th grade next year, the Facilities Committee has been considering the location of the learning cottages, which may run parallel with the back of the building in side by side positions with a covered walkway. It is not too early to be thinking about the future school site selection. The new building construction project will require raising 10 to 15 million dollars. Planning for a new school site should begin now. The project may require raising one half million dollars in the first six months for the construction if the building is to have 35,000 or 40,000 square feet.

The process needs to begin with input from all stakeholders. Our current building is 14,000 square feet, and we are running out of room. Clemson is

willing to let PSA get the lab equipment from the old Academic Magnet site;

however, Charleston County School District will have to approve it as well.

We will need to seek CCSD's approval. Even with the science lab equipment,

we will have to spend additional money for hoods, tables, and water lines.

Principal Judith Peterson had indicated that she is willing for PSA students to share the current Academic Magnet science labs next year. Principal Robb

Streeter is working with Judith Peterson on this idea. Win Gasperson has volunteered warehouse storage space for the unused old Academic Magnet science lab equipment if necessary. Our architect has agreed to draw



DISCUSSION: Principal's Report by Robb Streeter

Principal J. Robb Streeter presented the following information to the board:

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Minutes respectfully submitted by Jean Chandler, Secretary

2/6/2011