



The Palmetto School at the Children's Attention Home

Title I & Board Meeting

May 14, 2020 at 5:00 p.m.

Online/call-in meeting

We provide individualized education in a safe and nurturing environment that promotes academic and personal growth as well as career and college readiness for at-risk youth who are facing adverse challenges.

Agenda

- I. Call to Order
 - A. Review Mission Statement
- II. Executive Director's Report
 - A. Title I Report
 - B. Enrollment
 - C. Employee contracts
 - D. Grants update
- III. Board & Committee Reports
 - A. Financial Report
 - B. Review Budget
- IV. Public Comments (*signup prior to meeting is required*)
- V. Action Items
 - A. Vote to approve April 9, 2020 meeting minutes.
 - B. Vote to approve April 20, 2020 meeting minutes.
- VI. Other Business
 - A. Discuss fundraising
 - B. Board election process

Board Goals for 2018-2019

1. Attain fundraising goal of \$320,000
2. Provide opportunities for board members to fully use their potential, contacts, and resources
3. Increase donor base by expanding community awareness
4. Work to build a reserve fund that is 75% of annual budget

Next Board Meeting: June 11, 2020 at 6:00 p.m.