



# The Palmetto School at the Children's Attention Home

## Title I & Board Meeting

June 11, 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. Executive Session to discuss salaries
- IV. Board & Committee Reports
  - A. Financial Report
  - B. Executive Committee nominations
- V. Public Comments (*signup prior to meeting is required*)
- VI. Action Items
  - A. Vote to approve May 14, 2020 meeting minutes
  - B. Vote to approve May 21, 2020 meeting minutes
  - C. Vote on 2020-2021 Executive Committee
- VII. Other Business
  - A. Discuss fundraising

#### **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: July 9, 2020 at 5:00 p.m.