



**The  
Palmetto  
School**

**The Palmetto School Agenda  
Title I & Board Meeting  
June 9, 2022 at 6:00 pm  
In person and Zoom meeting**

**Board Members: Dan Freeman, Austin Dawkins, Debbie Burns, Debbie Coccia, Deann Segal, Hank Segal, Jacob Putnam, Carol Dawkins, Kasey Segal, Lavonia Johnson-Davis, JP McFadden**

**Staff: Chantell Tarver-Berry, Gary Baggett**

*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 and Agenda**
- II. **Executive Director's Report**
  - A. **Title I Report**
  - B. **Enrollment**
  - C. **Limestone update**
  - D. **Staffing**
  - E. **Financial**
  - F. **Review and Update of Mission Statement DRAFT**

**Board Goals for 2021 – 2022**

1. **Attain fundraising goal of \$160,000**
2. **Provide opportunities for board members to fully use their potential, contacts, and resources**
3. **Increase donor base by expanding community awareness**

*We provide individualized education in a safe and nurturing environment that promotes academic excellence, social and emotional growth, and career and college readiness as we empower students to become productive global citizens.*

- IV. **Committee Reports**
  - A. **Fundraising:**
  - B. **Board Membership**
  - C. **Community Awareness and Outreach**
  - D. **School Liaison**
    - Possible change of Board Training to The Palmetto School and with 2-3 night meetings.
  - E. **Committee to update Board documents**
- V. **Public Comments (signup prior to meeting is required)**
- VI. **Executive Session to discuss personnel matters**
- VII. **Action Items**

- A. Approve Mission statement**
- B. Appoint new board members**
- C. Approve May 12, 2022 minutes**
- D. Approve Administrators Salary Scale**
- E. Action to rescind Board Resolution Regarding Change of Sponsorship (1-20-2022)**

**VI. Other Business**

**Next Board Meeting: June 9, 2022 at 6:00 pm in person and via Zoom**