



**The
Palmetto
School**

**The Palmetto School Minutes
Title I & Board Meeting
June 20, 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, Joel Manning, JP McFadden

Staff: Chantell Tarver-Berry, Gary Baggett

Start time: 6:25

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.

Minutes

- I. Call to Order was presented by Dan Freeman
- II. Review Mission Statement and Agenda was presented by Dan Freeman
- III. Executive Director's Report was presented by Chantelle Tarver-Berry

- K-1, 2-3, 4-5, 6-8
- Signed up 33
- Bookkeeper hired Mr. Mark Jeffries

IV. Public Comments (signup prior to meeting is required) None

IV. Executive Session to discuss personnel matters

Motion to enter Austin Dawkins second: Deann Segal

Motion to leave Executive Session: Debbie Burns Ending: Deann Segal

V. Action Items

A. Approve Administrators Salary Scale at 90% of 2021 Rock Hill School District #3 Middle Level

Motion: Austin Dawkins Second: Deann Segal

B. Approve School Calendar: we will follow the Rock Hill School District #3 calendar.

Motion: Deann Segal Second: Austin Dawkins

a. Approve Budget for 2022-2023

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

Motion Carol Dawkins Second: Joel Manning

b. New Officers

- **Chairman: Austin Dawkins**
Motion: Debbie Burns Second: Deann Segal
- **Vice-Chair: Deann Segal**
Motion Debbie Burns Second: Austin Dawkins
- **Secretary: Debbie Burns:**
Motion: Joel Manning Second: Austin Dawkins
- **Treasurer: Joel Manning**
Motion: Carol Dawkins Second: Austin Dawkins
- **Nominations carried**

VI. Other Business

A. Name Google assistant Debbie Burns volunteered to do this.

B. Signatures for the Banking
Dan will set up for signatures at the banks.
Bank of America on Dave Lyle
Arthur State Bank

Next Board Meeting: July 14, 2022 at 6:00 pm in person and via Zoom

Meeting ended at 8:00

Monday Night

Boys and Girls Club

RHSD #3

Budget excess expenditures must go through Board

Personnel matters through Board

Set up Committees

Update Documents