



**The
Palmetto
School**

The Palmetto School Minutes

Title I & Board Meeting

June 9, 2022 at 6:00 pm In person and Zoom meeting

The meeting started_6:03 pm

**Board Members: Dan Freeman, Austin Dawkins, Debbie Burns, Deann Segal,
Hank Segal, Jacob Putnam, Carol Dawkins**

Absent: Debbie Coccia, Kasey Segal, Lavonia Johnson-Davis, JP McFadden

Staff: Chantell Tarver-Berry, Debs Feldmann

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.

Minutes

I. Call to Order

A. Review Mission Statement and Agenda by Dan Freeman.

II. Executive Director's Report

A. Title I Report

B. Projected Enrollment K-1 (Low) 2-3(full) 4-5 (

C. Enrollment present 33

D. Limestone update CT went to Limestone for a Principal meeting. They are willing for us to were going over their commitment to us. They are not paying for current services. There was going to be a lot of expense we currently do not provide for schools. We never received a contract from Limestone. Chantelle spoke with the Administration for RHSD#3. Rock Hill #3 welcomes us to remain with them.

E. Staffing

**Science and Math Teacher
SS and LA Mr. Caraway
K-1 2nd year
Behavior Intervention
Susan Downs
Mrs. George**

F. Financial

Cut gas by 500.00 to move to school store. \$4300.00

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**

Fall fundraiser
Budget is a forecast of the future spending

G. Review and Update of Mission Statement DRAFT

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

Deann concert at Elks Park, Wrestling, and disc golf
Lowe's for playground update

B. Board Membership

Joel Manning

C. Community Awareness and Outreach

Jonathon Meeks
Ryan Houston

D. School Liaison

Possible change of Board Training to The Palmetto School and with 2- or 3-night meetings.
Training 20 and 21st at 6:00 pm

E. Committee to update Board documents

Carol Dawkins, Deann Segal, and Debbie Burns

V. Public Comments (signup prior to meeting is required)

VI. Executive Session to discuss personnel matters

Motion by: Austin Dawkins Second: Dan Freeman Time entered 7:28 pm

Motion by: Carol Dawkins Second: Deann Segal Time exited 7:46 pm

VII. Action Items

A. Approve Mission statement Motion by: Debbie Burns Second Deann Segal

B. Appoint new board members Motion by: Austin Dawkins Second: Jacob Putnam

C. Approve May 12, 2022 minutes Motion by: Dan Freeman Second: Deann Segal

D. Approve Administrators Salary Scale Motion by: Carol Dawkins Second: Deann Segal

E. Action to rescind Board Resolution Regarding Change of Sponsorship (1-20-2022)

Motion by: Austin Dawkins Second: Debbie Burns Vote 6-9-2022

VIII. Other Business

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

Meeting ended: 8:06 pm