



**The
Palmetto
School**

**The Palmetto School Minutes
Title I & Board Meeting Started at: 6:03 pm
November 10, 2022 at 6:00 pm
In person and Video Conferencing**

Board Members: Austin Dawkins*, Deann Segal*, Debbie Burns*, Joel Manning*, Debbie Coccia*, Hank Segal*, Jacob Putnam, Carol Dawkins*, Kasey Segal*, Lavonia Johnson-Davis*

- Indicates present

Staff: Gary Baggett*

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.

Agenda

I. Call to Order by Austin Dawkins and Review Mission Statement by Debbie Burns

II. Review and approve Agenda

Motion to approve: Debbie Coccia Second: Hank Segal

III. Review and Approve Minutes

Motion to approve: Debbie Coccia Second: Hank Segal

IV. Public comments

V. Principal Report by Gary Baggett

A. Title I Report

B. Enrollment K-2: 8 3-5:12 6-8 :7 Total 27

C. Update on 4K 2023-2024K aide and Mrs. George are paid by Title I funding. We are approved for 4K classes for 2023-2023.

D. Information meeting for Title I, November 18, 2022

\$10,000 for startup furnishing and classroom furniture

CERDEP funding includes Teacher and Aide positions.

20 students with 3K. Transportation may be funded.

Lunches are different to be added to current plan.

\$200.00 funding for food from our grant through RHSD#3

CTS counseling for our students will start before the end of the month.

Felicia Taylor will be the counselor.

December 9th at 9:00-10:00 am for contract with RHSD#3

Pest control: \$130.00 and \$100.00 monthly

Motion to enter Executive Session: DEANN SEGAL Second: HANK SEGAL Time: 6:31

Motion to exit: CAROL DAWKINS Second: DEANN SEGAL Time 7:02 pm No action taken.

Board Goals for 2022 – 2023

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

Motion to give the Monday and Tuesday of Thanksgiving week off for school and salary paid to hourly employees.

Motion: Debbie Coccia Second: Hank Segal Motion carried.

VI. Committee Reports

- A. Fundraising Jonathon Meeks has been hired and in February we will Review Goals.
- B. Board Membership
- C. Community Awareness and Outreach
- D. School Liaison
- E. Committee to update documents
- F. Treasurer Report: Joel Manning We are well under budget with no unexpected costs. 19,000 since July. Extra salary with addition of Jonathon Meeks. We receive approximately 40,000 from RHSD#3 per month. First Citizens to become our bank with three accounts. \$150,000 to Money Market \$273,000. We may sponsor a Bank at Work Program. Workday November 19, 2022 and Jonathon is bringing players to help. Carson's Compassion will be going on at the church.

VII. Information

- A. In appreciation:
 - Lavonia Johnson-Davis for shelves
 - Hank and Kasey Segal for Breakfast
 - Deann Segal – Hispanic Heritage Day
- B. Workday, November 19, 2022
- C. Mission Statement Review: Provide individualized education in a small classroom setting to help students become career and college ready to become productive global citizens.

VIII. Executive Session

Motion to enter: Second: Time

Motion to exit: Second: Time

IX. Action items

Pest control contract approval: Motion: Deann Segal Second: Hank Segal Motion carried

X. Other Business

Hank and Kasey Segal would like to provide breakfast once a month for staff.

Next Board Meeting will be Zoom December 8, 2022 at 6:00 pm via Video conferencing.

End meeting: 7:32 pm