



**The
Palmetto
School**

**The Palmetto School Minutes
Title I & Board Meeting**

April 20, 2023 at 6:00 pm Time Started: 6:13

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*

Staff: Gary Baggett, Jonathan Meeks

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 and Review Mission Statement

II. Review and approve Agenda

Motion to approve				
Motion:	Deann Segal	Second	Debbie Burns	Motion Carried

Board Goals for 2022 – 2023

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

III. Review and Approve Minutes from 3/16/2023

Motion to approve				
Motion:	Lavonia Johnson-Davis	Second	Deann Segal	Motion Carried

IV. Public comments

V. Principal Report

- A. Title I Report**
- B. Enrollment**

Current Student Population:

K-2 = 8
3-5 = 14
6-8 = 12
Total: 34

Returning for 2023-2024 School Year: 27

Pre-Enrollment: 6

Title I

Left over funds will be transferred to the 2023-2024 School Year (funds unknown due to them continuing to be spent) 20,560.00 -1000 - \$3000.

Junior Welfare League (JWL) Spring Dinner

May 18, 2023 at 6:30 in the evening

C. Information / 4K update

CERDEP

1. Found a PreK Teacher: Ms. Elizabeth Starnes \$ 43,000
2. Grant recipient, Master's Degree, 8 years of teaching experience, mentor teacher, recognized by District Office for highest math growth scores in the district.
3. District will be purchasing the curriculum for PreK (Frog Street) \$4,000
4. Mr. B will attend training on the DIAL assessment (only for PreK)
5. Banner will be purchased and displayed
6. Need help with distributing PreK flyers
7. WRHI will publicize the 4K program. CN2 will be contacted

8. P.E.
Mr. B hired a new P.E. teacher (Coach Gwendolyn Lapier) at \$25 per hour, 3 hours per week, for the three classes

9. Mr. B contacted Mr. Matt and he and Coach Mer (his wife) will fund the position for the 2023-2024 school year as well. Lunch Program. Food will be from an elementary school.
10. Lunch Program: Mr. B is working with the state to join the School Lunch Program and Breakfast Program. Paperwork is being filled out. K4 will be served with lunch
11. Keller Williams will enhance the campus at no cost.

VI. Board in Executive Session

Enter to Executive Session				
Motion:	Jacob Putnam	Second	Deann Segal	Motion Carried

Motion to hire Mrs. Starnes 1 NO vote				
Motion:	Deann Segal	Second	Jacob Putnam	Motion Carried

VII. Committee Reports

A. Fundraising

- Cornhole...PROFIT OF \$ TBA
- Car Show – PROFIT OF \$1,104 less 479.00 for pla \$ 305.35 for Porta Pots
- Breakfast—May 20th @
- \$1,500.00 From Comporium
- \$1000.00 donation

B. School Liaison

We hope to have Art to sale at open house.

C. Treasurer Report

See attached report.

VIII. Sale Bus \$500.00 and Sale SUV \$1,850.00

Motion to Sell both				
Motion:	Deann Segal	Second	Joel Manning	Motion Carried

IX. New items from Board members

Cancel Board Retreat.

X. Board in Executive Session

Into Executive Session				
Motion:	Deann Segal	Second	Joel Manning	Motion Carried

Out of Executive session at 8:12 pm				
Motion:	Jacob Putnam	Second	Debbie Burns	Motion Carried

XI. Any action taken from Executive Session

None				
Motion:		Second		Motion Carried

XII. First reading on School Budget 2023-2024 (vote)

Vote will be taken next meeting.

XIII. Adjourned

Motion to adjourn				
Motion:	Debbie Burns	Second	Deann Segal	Motion Carried

Next School Board Meeting May 18, 2023 @ 6 pm

We will have a link for the meeting.