



**The
Palmetto
School**

**The Palmetto School Minutes
Title I & Board Meeting
August 17, 2023 at 6:30 pm Start Time: 6:00
In person and Video Conferencing**

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

Staff: Gary Baggett

- Indicates in attendance

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

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

1. Call to Order and review Mission Statement

2. Review and approve Agenda

Approve Agenda				
Motion by	Deann Segal	Second by	Joel Manning	Motion carried

3. Review and Approve Minutes from 7/20/23

Corrections to dates and year Goals				
Motion by	Joel Manning	Second by	Deann Segal	Motion carried

4. Public comments

5. Principal Report

A. Title 1 Report surplus will be used for classroom materials. CERDEP checks go through district and will be on delay. CERDEPT can be audited at any time.

B Opening of new School year

We have lost PE Teacher. Wellness policy requires PE. Mrs. Young has agreed to come in for one day a week. Wellness can impact how we handle food with free breakfast and lunch. We may get extra money for snacks and water. This program is audited.

C. Enrollment for 2023-2024

4K	K-2	3-5	6-8	Total
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20	11	16	17	64
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D. Update on move to the FLEX Center

6. Committee Reports

A. Fundraising

Disc Golf...Sept 30th has been canceled. They will do a fund raiser in the spring.

,,,,,,Car Show...Oct 28th location will be North Western High School, trophies and plaques have been offered.

Breakfast

September 14th 9:30-11:30

September 24th Terrific Kid introduction Hilton Garden Inn

B. School Liaison

C. Treasurer Report Update on School Budget 2023-2024

Austin Updated Budget and we will be reviewing the update with new fund results. All fund raisers are not included in budget.

D. New Board Member (None at this time)

7. School Workday (Pack for move) -- Move into FLEX proposed \$7,000. Families have volunteered to help with move September 16. We will move the Office September 29th and classroom. We will start October in FLEX center.

8. New items from Board members

9. Board in Executive Session

Enter Executive Session				Time 6:47
Motion by	Deann Segal	Second by	Joel Manning	Motion carried

Exit Executive Session				Time 7:18
Motion by	Deann Segal	Second by	Joel Manning	Motion carried

* Personnel Matters

* Legal Matters

No action taken

10. Any Action Taken from Executive Session

Motion that the chairman of The Palmetto School board be allowed to sign an agreement with Hope Fellowship Church to end The Palmetto School lease for a payment amount not to exceed \$51,000. Payments will commence July 1, 2024 split equally over a 24-month period.				
Motion by	Joel Manning	Second by	Debbie Burns	Motion carried

11. Adjourned

Motion to adjourn				Time 7:32
Motion by	Deann Segal	Second by	Joel Manning	Motion carried

Next Reg. School Board meeting Sept 21st @ 6 pm

Will have an online link for meeting