

Palmetto Charter School
Board of Directors Meeting
February 13, 2015

Meeting called to order at 2:08 pm.

Members present:

Bill Eurice, Dale Price, Roxanne Britt, Michael Ameres, Robert Montgomery

Discussion of the Board:

- Consideration of documents, board allowed a few minutes for Mr. Montgomery to review documents.
- Lease Agreement was discussed.
- Change to the lease agreement, see addendum: easement right of way modified to 24 ft.
- Buyer responsible for doc stamps on note.
- Any and all closing costs related to securing funds for the purchase of the property are the responsibility of the buyer, any and all fees will be paid at closing, including second.

Actions of the Board:

- Motion made by Roxanne Britt to move forward with the purchase And to accept the contract as amended.
Second by Bill Eurice. Vote taken and carried 4-0.
- Motion was made by Dale Price to have Bill Eurice sign documents representing the board. Vote taken 5-0
- Meeting adjourned at 3:30 pm.

Respectfully, submitted to the records of Palmetto Charter School, by Chairman Bill Eurice.

Bill Eurice, Chairman

February 13, 2015

Palmetto Charter School
Board of Director Meeting
February 11, 2015

Meeting called to order at 2:05 pm.

Members present:

Dale Price, Bill Eurice, Roxanne Britt, Michael Ameres

Actions of the Board:

- A motion was made by Roxanne Britt to adopt the minutes from the January 28th meeting. Second by Michael Ameres, vote taken and carried 4-0.
- The feasibility of the 3/1 date for closing was discussed.
- Dale Price asked for a list of what needs to be fixed before the purchase is made.
- Board looked over documents (Purchase Agreement, Lease Agreement and Commitment Letter). A decision was made to meet again on 2/13/15. Roxanne wanted assurance from the city that the property would be suitable for future development.

Meeting adjourned at 4:00 pm

Respectfully, submitted to records of Palmetto Charter School, by Chairman Bill Eurice.

Bill Eurice, Chairman

February 11, 2015

Palmetto Charter School
Board of Directors Meeting
January 28, 2015

Meeting was called to order at 3:30 pm.

Members Present:

Bill Eurice, Dale Price, Roxanne Britt and Michael Ameres

Actions of the Board:

- A motion was made by Roxanne Britt to adopt the minutes from the December 17th meeting. Second by Michael Ameres , vote taken and carried 4-0.
- The following items were discussed at the meeting with no action taken:
 - Purchase Agreement
 - Lease Agreement
 - Commitment Letter
- Meeting adjourned at 4:15 pm

Respectfully, submitted to records of Palmetto Charter School, by Chairman Bill Eurice.



Bill Eurice, Chairman

1-28-15
January 28, 2015

Palmetto Charter School
Board of Directors Meeting
December 17, 2014

Meeting was called to order at 3:30 pm

Members Present:

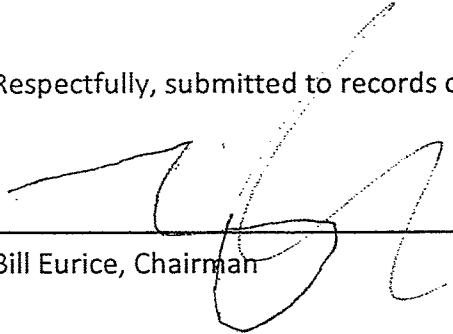
Michael Ameres, Roxanne Britt, Bill Eurice, Dale Price and Robert Montgomery

Actions of the Board:

- A motion was made by Robert Montgomery to adopt the minutes from the December 3rd meeting. Second by Michael Ameres, vote taken 5-0.
- A motion was made by Roxanne Britt to move forward with a survey. Second by Robert Montgomery. Vote taken 5-0.
- A motion was made by Roxanne Britt to have contract, lease agreement and survey reviewed by attorney. Second by Robert Montgomery.

Meeting adjourned at 4:55pm

Respectfully, submitted to records of Palmetto Charter School, by Chairman Bill Eurice.



Bill Eurice, Chairman

12-17-14
December 17, 2014

Palmetto Charter School
Board of Directors Meeting
December 3, 2014

Meeting was called to order and welcomed by Bill Eurice at 3:35 pm.

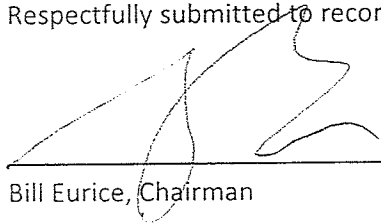
Members Present:

Bill Eurice, Roxanne Britt, Dale Price and Robert Montgomery
after nomination by Bill Eurice and second by Dale Price, Michael
Ameres will fill Larry Walton's position on the board.

Actions of the Board:

- Motion was made by Robert Montgomery to adopt the minutes from the September 29, 2014 Board meeting. Second by Roxanne Britt. Vote taken 4-0.
- Motion made by Bill Eurice for the Board to consider Michael Ameres as the replacement for Larry Walton on the Board. Second by Dale Price. Vote taken 4-0.
- Motion made by Roxanne Britt to move forward with Option #4, this option seems okay as is, will provide proof, but not release on hand dollars. There was a suggestion made that there is a need to negotiate a separate clause for other items in the lease. To be discussed at next meeting. Second by Robert Montgomery. Vote taken 5-0
- Meeting adjourned at 4:55 pm

Respectfully submitted to records of Palmetto Charter School, by Chairman Bill Eurice.



Bill Eurice, Chairman

12-3-14
December 3, 2014

Palmetto Charter School
Board of Directors Meeting
September 29, 2014

Meeting was called to order and welcomed by Bill Eurice at 3:25 pm.

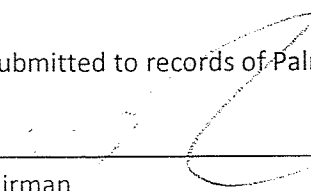
Members Present:

Bill Eurice, Roxanne Britt and Robert Montgomery

Actions of the Board:

- Motion was made by Bill Eurice to adopt the minutes from the June 4, 2014 Board Meeting. Second by Robert Montgomery. Vote taken 3-0
- Motion made by Bill Eurice to also adopt the minutes from the June 16, 2014 Board Meeting. Second by Roxanne Britt. Vote taken 3-0
- Motion was made by Robert Montgomery to accept the audit. Second by Bill Eurice. Vote taken 3-0.
- Motion made by Robert Montgomery to spend \$15,000 for appraisal and other associated cost. Second by Roxanne Britt. Vote taken 3-0
- Motion made by Roxanne Britt to approve Mrs. Broxson and Mrs. Kendzior to use banked sick days as personal days for the D.C. Trip. Second by Robert Montgomery. Vote taken 3-0.
- Meeting was adjourned at 4:40 pm.

Respectfully, submitted to records of Palmetto Charter School, by Chairman Bill Eurice.



Bill Eurice, Chairman

9-29-14
September 29, 2014

Palmetto Charter School

Board of Directors Meeting

June 16, 2014

Meeting was called to order at 1:00 pm

Members present:

Bill Eurice
Robert Montgomery
Larry Walton
Roxanne Britt

- A motion was made by Bill Eurice to move forward with Capitol Bank. Second by Robert Montgomery. Vote 4-0
- The new Absentee and Volunteer policies were discussed. Roxanne Britt made a motion to adopt the new policies, second by Bill Eurice. Vote 4-0

Meeting was adjourned at 2:00pm

Respectfully, submitted to records of Palmetto Charter School, by Chairman Bill Eurice.

Bill Eurice, Chairman

6-16-14
June 16, 2014

Palmetto Charter School
Board of Directors Meeting
June 4, 2014

Meeting was called to order by Bill Eurice at 3:40 pm.


Members Present:

Dale Price	Bill Eurice
Larry Walton	Roxanne Britt
Anne Fuller	

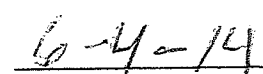
Actions of the Board:

- Roxanne Britt made a motion to adopt the minutes from the March 19, 2014 meeting. Second by Dale Price. Vote taken and passed 5-0.
- Anne Fuller made a motion to adopt the 2014-2015 budget. Second by Bill Eurice. Vote taken and passed 5-0.
- Mr. Bustle asked for a 10% raise for Mrs. Schmidt. Motion made by Roxanne Britt, Second by Larry Walton. Vote taken 5-0.
- Motion made by Bill Eurice to bring the beginning level pay to \$40,000. Second by Roxanne Britt. Vote taken 5-0
- Motion made by Larry Walton regarding a student, Cassandra Burrows. Due to Cassandra's health, she will be allowed to work on her volunteer hours during the summer as her health permits. Second by Dale Price. Vote taken 5-0.
- The absentee policy was discussed, if a student has 15 days or more, the parent will need to address the board. The consequence should be the same for absences and tardies. Mr. Bustle can approve up to 10 excused and 5 unexcused when a student has an extreme medical condition.
- Mrs. Fuller rolled off as Treasurer of the Board as she has served for 4 years. She will no longer be a signer on the account. Mr. Montgomery was approved by the Board to serve as Treasurer and become a signer on the PCS account. Motion made by Roxanne Britt, second by Bill Eurice. Vote taken 5-0
- Meeting was adjourned at 5:50 pm

Respectfully, submitted to records of Palmetto Charter School, by Chairman Bill Eurice.



Bill Eurice, Chairman



June 4, 2014