

**Palmetto Charter School
Board of Directors Meeting
December 19, 2018**

Agenda

- 1. Call to Order, Pledge of Allegiance, and Welcome by Chairman Billy Eurice**
- 2. Adoption of Minutes from 9/19/18 and 10/18/18 meetings**
- 3. Report from Beta Conference – Leigh Evans**
- 4. Updates from Mr. Bustle**
 - A. PCS Sports**
 - B. Enrollment**
 - C. A+ Celebration Postponed Due to Weather**
 - D. Addition of Security Cameras to Cover Outside Perimeter**
 - E. Personnel Updates**
 - Guardian – Matt Lawson**
 - Mrs. Charlton still recovering**
 - Mrs. Gerren still working on receiving her temporary certification**
- 5. 2018-2019 Budget Amendments**
- 6. Building Project and Expansion**
- 7. Bus Road Work**
- 8. Reserve Credit Card**
- 9. Board Comments**
- 10. Public Comments**
- 11. Adjourn**

**Palmetto Charter School Board of Directors Meeting
December 19, 2018 Meeting Minutes**

<p>Call to Order and Welcome</p>	<p>The meeting was called to order by Chairperson, Billy Eurice at 3:35pm. In attendance were Billy Eurice, Debra Woithe, Michael Montgomery, Ron Witt and David Fernandez</p>
<p>Adoption of Minutes from September 19, 2018 and October 18, 2018 meetings.</p>	<p>Mr. Montgomery motioned to approve the minutes from the September and October meetings as submitted. Ron Witt seconded the motion. All in favor.</p>
<p>Beta Conference</p>	<p>Ms. Evans updated the Board on the last Beta Conference. Mya Richard received a golden ticket. This year is the most students we've ever had in Beta Club. It's going great.</p>
<p>Updates from Mr. Bustle</p>	<ul style="list-style-type: none"> • PCS Sports – Everything is going very well. We missed the runner up in Football and Boys & Girls Basketball • Enrollment – 364. We will probably lose 2 students • A+ Celebration postponed due to weather. • We have added additional security cameras to cover the outside perimeter. We were pleased to learn we would be receiving a \$10,000 grant to cover security costs. We have \$2500 left over. • Personnel Updates: <ol style="list-style-type: none"> 1) Guardian – Matt Lawson 2) Mrs. Charlton – still recovering from her illness. We are working on getting a long-term sub. 3) Mrs. Gerren is still working on receiving her temporary certification. The state is currently 8-10 months behind with certifications.
<p>2018-2019 Budget Amendments</p>	<p>Mr. Witt questioned the need to amend the budget. Mr. Bustle explained that we have to come up with our budget in May and we are often unsure of what our income is going to be until later in the year. Mr. Witt made a motion to approve the amendments to our budget. Mr. Montgomery seconded the motion. All approved.</p>

<p>Building Project/Expansion JB Taylor Bill Robey John Affolter</p>	<p>There is still a window to go forward to open the new building for the 2019 -20 school year. The permit process is underway and the City of Palmetto is okay with us submitting our amendment. We've been given proposed numbers by Kerry Ward with OZK Bank. We're in a holding pattern until we know what is happening with our financing. It was Mr. Bustle's recommendation that we hold off on giving projected amounts to the builder until we know what Kerry Ward comes with.</p>
<p>Bus Road Work</p>	<p>This project has started. There was a hold up where some stakes were put in the wrong place but we hopefully will have it done when we come back from Christmas Break.</p>
<p>Reserve Credit Card</p>	<p>Mr. Bustle asked the Board to approve us receiving an additional credit card as a back-up. Robert Montgomery motioned to approve and Ron Witt seconded the motion. All approved.</p>
<p>Board Comments</p>	<p>None</p>
<p>Public Comments</p>	<p>None</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 4:47 pm.</p>

RESPECTFULLY SUBMITTED TO RECORDS OF PALMETTO CHARTER SCHOOL BY CHAIRMAN, BILLY EURICE.

BILLY EURICE, CHAIRMAN

DATE

3/19/19