

**Palmetto Charter School Board of Directors Meeting  
March 20, 2019 Meeting Minutes**

<b>Call to Order and Welcome</b>	The meeting was called to order with the pledge to the flag by Chairperson, Billy Eurice at 3:35pm. In attendance were Billy Eurice, Michael Ameres, Ron Witt, Debra Woithe and David Fernandez via conference call.
<b>Adoption of Minutes from December 20, 2018</b>	Mrs. Woithe motioned to approve the minutes as submitted. Mr. Witt seconded the motion, all approved.
<b>Updates by Mr. Bustle</b>	<p>A. Enrollment – Our first lottery has been completed and we had 18 spots in Kindergarten that were open to pull names. We had to hold a couple spots open for 2 possible 3<sup>rd</sup> grade retentions and for any staff changes. Otherwise, we had a few other spots to fill with siblings. We had over 300 emails go out.</p> <p>B. Testing – Our FSA Writing test is right after spring break. May is when we will be doing the most of our testing.</p>
<b>Updated Cash Statement</b>	
<b>Building Project</b>	<p>A. Bus Lane – It's pretty much complete.</p> <p>B. New Fence - Mr. Affolter is going to work on new fencing for our field. Some will be expensed out through our school security project. The contract has been signed and they should be able to start soon.</p> <p>C. Evaluation of Proposed Gym/Cafeteria Plans – The Board discussed the new \$2.1 million bid that came in. Mr. Bustle and Billy have been meeting with another prospective loan company. Infrastructure in place to add classrooms in phase 2.</p> <p>Mr. Witt asked about permitting and impact fees and would like to see a hard number.</p> <p>Mr. Affolter felt that it was feasible to keep this project at \$2 million and asked if the Board was good with that and everyone said they were.</p> <p>Mr. Fernandez made a motion that the project is not to exceed \$2 million. Mr. Ameres seconded the motion. All approved.</p> <p>Mr. Bustle agreed to investigate the impact fees and other permit fees and report back to the board.</p>
<b>Policy for Sibling Preferential Treatment</b>	<p>Mr. Bustle brought up family situations where there is a child that attends our school and another child living in that home full-time, but not a full-blood sibling. I.e, an adult child of the same parents raising a child in the same home. Should they be given preferential treatment?</p> <p>There were questions regarding state statutes and Mr. Bustle agreed to investigate that a bit further. There was a</p>

	<p>lot of discussion and a motion was made by Mr. Witt to table this until the next meeting. Mr. Ameres seconded the motion and all approved.</p>
<p><b>Concern Regarding Sibling Anti-Nepotism Law (Debra Woithe)</b></p>	<p>There was a concern brought to the Board regarding nepotism and whether or not we were breaking any laws by employing Val Douglas as a substitute teacher, who is the daughter of Assistant Principal, Nicole Schmidt.</p> <p>After a lot of discussion and consideration, it was deemed that there was no motion necessary at this time and all were agreeable to having Mr. Witt and Mr. Fernandez (both lawyers) research this matter together and come to a conclusion that will be presented to the Board.</p> <p><b>PLEASE SEE ATTACHED DECISION THAT WAS REACHED BY MR. FERNANDEZ.</b></p>
<p><b>Principal Evaluation</b></p>	<p>A motion was made by Mr. Ameres to have Mr. Montgomery do Mr. Bustle's evaluation. Mr. Witt seconded the motion. All approved.</p>
<p><b>Board Comments</b></p>	<p>Mr. Ameres took a moment to publicly thank Mr. Affolter and Mr. Eurice for all of the legwork that they have done for the building project.</p>
<p><b>Public Comments</b></p>	<p>There was a question if we will allow cardigans and sweaters be worn by girls. The Board all agreed that this was something that could be decided by Mr. Bustle and that it wasn't a Board decision. However, Mr. Witt suggested that perhaps we create a Uniform Committee of a parents, teachers, a Board member, to revisit some of the issues or concerns that parents might have now that everyone is getting into the swing of things with uniforms.</p>
<p><b>Adjourn</b></p>	<p>Mrs. Woithe excused herself at 4:30 pm and gave her proxy to Mr. Witt. Mr. Ameres motioned to adjourn the meeting and Mr. Witt seconded the motion. All agreed. The meeting was adjourned at 5:04pm.</p>

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

**BILLY EURICE, CHAIRMAN**

**DATE**

Recorded by Teri Council, Registrar Palmetto Charter School