

The Palmetto School at the Children's Attention Home Title I & Board Meeting

February 13, 2019 at 6:00 p.m.
STEAM Lab, 505 University Drive, Rock Hill, SC

We provide individualized education in a safe and nurturing environment that promotes academic and personal growth as well as career and college readiness for at-risk youth who are facing adverse challenges.

Agenda

Executive Director's Report

1. Title I Report
2. Transition Report

Board & Committee Reports

1. Financial Report
2. Expansion Task Force Report
 - a. Approve changes to new charter contract
3. Introduce prospective board member
 - a. Appoint new board member
4. Executive Director/Principal Search Team

Board Goals for 2018-2019

1. Attain fundraising goal of \$320,000
2. Provide opportunities for board members to fully use their potential, contacts, and resources
3. Increase donor base by expanding community awareness
4. Work to build a reserve fund that is 75% of annual budget

Fundraising Reports

1. Fundraising committee report
2. Discuss development director

Other Business

1. Approve January minutes
2. Approve correction to December minutes

Next board meeting: March 14, 2019 at 6:00 p.m.