

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

March 8, 2018 at 6:00 p.m.
Science Lab, 505 University Drive, Rock Hill, SC

Board Members Present: Ann Terry, Dan Wilde, Tricia Palm, Phillip Stevens, Elaine Bilton, Monique Constance-Huggins, Emily Brown

Proxies Given to Phillip Stevens: Mary Ann Bice, Trish Johnson, Cindy Kelly

Executive Director's Report – Dr. Hugh Wilson

1. State will audit Title I and Priority School funds in March.
2. Conducted teacher training on March 7, 2018.
3. 31 children enrolled (50% from CAH, 50% from outside CAH). Seven out of ten lottery spots are filled.

Board & Committee Reports

1. Financial Report – Elaine Bilton presented the financial report.
2. Expansion Task Force Report – Dan Wilde
 - a. Some task force members met with Dr. Pew on February 20, 2018. The Rock Hill School District is interested in partnering with the Palmetto School on the expansion.
 - b. The Task Force will begin working on the details and amending the charter.
3. Nominating Committee Report – Ann Terry
 - a. Ann Terry clarified Tricia Palm was elected in February for a term ending June 30, 2020 as recommended by the nominating committee.
 - b. Motion by Ann Terry to appoint Kevin Davis for a term ending June 30, 2020. Approved unanimously.
 - c. Two positions remain open on the board.
4. Board of Directors Handbook will be ready for review in April.

Fundraising Reports

1. Taste of Fort Mill
 - a. The sponsorship committee raised \$38,000 so far.
 - b. Silent Auction Preview Party - April 22, 2018, 4:00-6:00 p.m., at Carolina Orchards Activity Center

Other Business

1. Purchase of Buses
 - a. Dr. Wilson reported the CAH was not interested in leasing the buses and wanted to sell them by the end of the current fiscal year.
 - b. Motion by Ann Terry to purchase the two buses from the CAH for \$10,000 each. Second: Monique Constance-Huggins. Approved unanimously.
2. Williams Teacher Training Center Dedication went well.
3. February minutes approved unanimously.