

**Palmetto Charter School
Board of Directors Meeting
July 22, 2020**

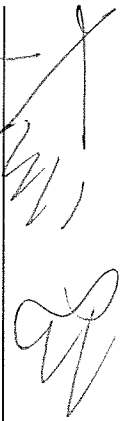
Agenda

- 1. Call to Order and Pledge to the Flag**
- 2. Adoption of Minutes from 5/27/20 meeting**
- 3. Principal Updates**
 - A. Tables and Chairs**
 - B. Purchase of Annihilare Machine**
 - C. Teacher Raises**
 - D. Gym Cushions**
 - E. Removal of Oak Trees**
 - F. Cleaned Elementary Roof**
 - G. Spanish Class**
 - H. Mrs. Howard**
- 4. Fundraising and Grants**
 - A. \$32,000 for Giving Challenge**
 - B. Pavers to be delivered 7/28**
 - C. \$66,000 from CARES Act**
- 5. Status of Opening**
- 6. Safety Protocols**
- 7. Interpretation of Education Commissioner's Order**
- 8. Resignation**
- 9. Board Comments**
- 10. Public Comments**
- 11. Adjourn**

Palmetto Charter School Board of Directors Meeting
July 22, 2020 Meeting Minutes

Call to Order and Welcome	The meeting was called to order at 5:01 pm by Chairperson Ron Witt. In attendance were Evan Guido, David Fernandez, Michael Amers, Ron Witt, and Mary Johnson.
Adoption of Minutes for May 27, 2020 Meeting	A motion was made to approve the May 27, 2020 meeting minutes by Mr. Amers and seconded by Mr. Fernandez. All approved.
Resignation of Board Member	Mr. Robert Montgomery submitted a letter of resignation to the PCS board respectfully resigning his position as a board member. Mr. Fernandez made a motion to accept his resignation. Mr. Guido seconded the motion. All approved.
Public Comments	There was much discussion between parents and the Board about reopening. There was a motion by Mr. Guido for Mr. Bustle to seek legal counsel from Mrs. Shoenbeck regarding any legalities regarding reopening, safety protocols, etc not to exceed \$10,000 in fees. Mr. Amers seconded the motion. All approved.
Adjourn	It was decided the Board would reconvene in two weeks. A motion was made by Mr. Amers to adjourn the meeting. Mr. Fernandez seconded the motion. All approved. The meeting was adjourned at 7:15 pm

RESPECTFULLY SUBMITTED TO RECORDS OF PALMETTO CHARTER SCHOOL BY CHAIRPERSON, RON WITT



RON WITT, CHAIRPERSON



DATE