

**Palmetto Charter School Board of Directors Meeting  
November 18, 2021 Meeting Minutes**


<b>Call to Order, Pledge to Flag and Welcome</b>	The meeting was called to order at 5:30pm by Chairperson, Ron Witt. Attending the meeting in-person were Ron Witt and Evan Guido. Via zoom or conference call were Debra Woithe, Kelli Douglas, Mary Johnson, and David Fernandez.
<b>Adoption of Previous Meeting Minutes</b>	A motion was made by Mr. Guido to accept the November 15, 2021 meeting minutes as presented. Mr. Fernandez seconded the motion. All approved.
<b>Approval of Construction Loan</b>	Mr. Guido made a motion to approve the Corporate Resolution To Borrow as presented in the amount of \$7,025,000 noting that this includes the refinance of our existing loan. Mr. Fernandez seconded the motion. All approved.
<b>Public Comments</b>	None.
<b>Board Comments</b>	Mr. Witt wished everyone a wonderful Thanksgiving.
<b>Adjourn</b>	Mr. Guido made a motion to adjourn the meeting at 5:45pm. Mary Johnson seconded the motion. All approved.

RESPECTFULLY SUBMITTED TO RECORDS OF PALMETTO CHARTER SCHOOL BY SECRETARY, KELLI DOUGLAS.



**RON WITT, CHAIRPERSON**

Recorded by Thresea Council, Registrar Palmetto Charter School



**DATE**