

**PERSEVERANCE
RESPONSIBILITY
INTEGRITY
DISCIPLINE
EXCELLENCE**



Pee Dee Hall
Board of Directors Meeting Minutes
Agenda
May 29, 2024
5:30 PM

Location: Joyner Law, 605 Market St. Cheraw, SC 29520

The mission of PDH is to develop confident students who demonstrate mastery of content to be successful. We achieve this goal through strategic instruction anchored through brain researched instructional strategies.

1. **Call to order**
 - **Attending members**
 - T. Michael
 - J. Folger
 - J. Bryant
 - B. Tillman
2. **Approval of agenda**
 - **Motion**
 - B. Tillman
 - **2nd**
 - J. Folger
 - **Unanimous**
3. **Minutes**
 - **Action Required: Approval**
 - **Motion**
 - J. Folger
 - **2nd**
 - B. Tillman
 - **Unanimous**
4. **Public Comment**
 - **NA**
5. **Executive Session**

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6. Committee Reports

*** Building and Codes**

- Mr. Folger discussed building options and potential investor willing to participate in mitigating upstart costs
 - Meeting scheduled with investor in June

*** Board Development**

- Mr. Tillman discussed the importance of participation of all members and the need for potentially more members and capacity on the board for expansion

*** Finance(include Treasurer of Balance in Account)**

- Mr. Folger stated we have just over 14,000 in the First Bank account

***Marketing**

- No discussion

7. Old Business

8. New Business

- Next meeting will be scheduled after the meeting with the investor as needed.

9. Adjourn

- Motion
 - J. Folger
- 2nd
 - T. Michael
- Unanimous