

Palmetto Excel Center April 15, 2025

#### ROLL CALL

**Board Members present**: Amy Mims, Chris Harvey, Michael Saboe, Kellye Whitaker, Dr. Fran Welch, Brian Itzkowitz

Staff & Consultants present: Dr. Jeremy Easley, Megan Friedman, Mary Ann Gilmer

## **CALL TO ORDER**

**Amy Mims** called the meeting to order at 4:04pm. Approved Meeting Minutes from February.

## **UPDATES**

Letter of intent to revoke received; appealing and negotiating 1-year extension to June 2026; Exploring other authorizers; Lawyer drafting appeal letter and memorandum of agreement.

## FINANCIAL REPORT

## • Chris Harvey

- o \$163k cash on hand end of February.
- o Pacing ahead on contract services expenses due to severance/legal fees.
- o Projected year-end loss, but GEI waiving \$3-3.5k monthly fees and rebating \$24k.
- February financials approved.

#### DIRECTOR'S REPORT

# Dr. Jeremy Easley –

- o 24 students eligible to graduate pending final certificates/credits
- 140 current students (150 goal); enrolled 20 since recent drop to 120;
  Average daily attendance: 72.6% Term 1, 60% Term 2, 67% Term 3.
  Term 2 dip due to holiday break/seasonal jobs and negative press about diplomas.
- 14 students completed certifications in Term 1-2; 8 more finishing Term
  3. The programs include CNA, CDL, Culinary, Medical Billing,
  Pharmacy Tech, Vet Assistant.

## **GRADUATION UPDATES**

# Mary Ann Gilmer:

- o Postpone June 6th graduation; Cancel with venue to avoid fee
- Work w/ Dr. Easley to schedule new Aug graduation date at Trident Tech and notify charter district to new date
- Continue monitoring diploma approval process
- o Develop influencer invitation list for new date

# PALMETTO GOODWILL AND OTHER UPDATES

## • Brian Itzkowitz, President & CEO:

o Update on Palmetto Goodwill placement in 2024; placing 4,013 people



in employment across the 18 counties. This puts PGW at 4 out of 155 Goodwills in U.S. and Canada for placement numbers.

- o Darlington store opening next week; Hired 35 people in the area to date
- o PGW's Microenterprise program supporting small business gave out \$60,000 worth of prize money.

# • Kellye Whitaker

- o Kellye brought up recruiting 5-6 new board members.
- Continue planning board retreat; reach out to board members for ideas/feedback; Contact Herbert re: Governance Committee mtg to discuss board recruitment strategy.
- o Kellye to gather retreat ideas/feedback and report back for next meeting.

**ADJOURNMENT** 

Amy Mims adjourned the board meeting at 5:28 pm.