

## Board Meeting Minutes

**Date & Time:** Thursday, September 17, 2020 at 6:30 PM

**Location:**

*Zoom Virtual Meeting*

(<https://zoom.us/j/93894143318?pwd=RnITMTB2L0hHamN2MWJSekJTSEJSZz09>)

**Phone:** +1 929 205 6099

**Meeting ID:** 938 9414 3318

**Password:** 107590

I. Call to Order/Welcome (Stephen Wilson) @ 6:32 p.m.

II. **Motion:** Approve Previous Board Meeting Minutes by 1<sup>st</sup> Johnathan Pace, 2<sup>nd</sup> by Michelle Crane

II. Board Member Attendance Roll Call (Michelle Crane)

Stephen Wilson -- present

Jodi Zeis -- present

Michelle Crane -- present

Becky Barnes --present

Jonathan Pace -- present

Julie Johnson -- present

Demetria Pollard – entered at 6:40 p.m.

Sara Jane Arnett -- absent

Chad Davis – present

Other Attendees:

Melissa Rabon – PACE Academy Executive Director

Tracy Bryant-Riches – Project Consultant

IV. Public Comment Section -- **no public comment**

a. Each speaker has 3 minutes to speak

b. Speakers may not address an individual board member directly

c. Speakers may not ask questions of the Board

d. Board members may not engage speakers in discussion

e. Disruptive/abusive language or behavior is not permitted

The official meeting of PACE Academy Board of Directors is, by law, a public meeting. The Board values community input. To protect the integrity of the meeting agenda, public dialogue will be



restricted to the *Public Comment* section of the agenda or as directed by the Board Chairman. Policy is as follows:

V. Project Updates (Traci Bryant-Riches & Melissa Rabon)

- 1) Lottery Registration/1<sup>st</sup> Grade Search – 144 registered, 8 interested in 1<sup>st</sup> grade
  - a) Billboards running
  - b) Postcards being edited; mail out next week
  - c) Buy Local Magazine – ad ran in June/July, August/September, smaller ad will be in October/November
  - d) Melissa will be meeting with Chronicle-Independent for full story
  - e) Julie Johnson will check for a radio contact to find out about press release
  - f) Suggestions to reach out through churches, agencies, YMCA-Julie Johnson, radio,
  - g) May 1 Boots, Bowties, and BBQ fundraiser will be held at Taylor Plantation (being offered at no cost in exchange for advertisement)
  - h) Bracelet Fundraiser -- \$1.00 each, \$1.50 for shipping; will offer on website
  - i) Looking for Big Ticket Silent Auction items
  
- 2) Parent Planning Committee & Fundraising
  - a) October 12 – meeting at SC Whitmore; Parent meetings are 2<sup>nd</sup> Monday of month from 6-8, at 8 move to an online parent interest meeting
  - b) SC Whitmore School offering conference for free
  - c) Traci will ask about getting a trailer at the construction site
  
- 3) P&I Grant – Finance Update
  - a) All Planning Committee Members are reminded of self-paced course online for OG training by January 1, 2021.
    - i). After completion, will be reimbursed by the school
  
- 4) Bond/Building Update
  - (a) Mechanical Engineering & Plumbing doing check
  - (b) Traffic study needs to be completed before we can close on the bond

VI) Action: Facility Use Policy 1<sup>st</sup> Motion to accept the policy as written by Jonathan Pace; 2<sup>nd</sup> motion by Chad Davis

**Motion:** Approve Facility Use Policy Vote

Stephen Wilson -- yes

Jodi Zeis -- yes

Michelle Crane -- yes



Becky Barnes --yes  
Jonathan Pace -- yes  
Julie Johnson – lost internet connection, not able to vote  
Demetria Pollard – yes  
Sara Jane Arnett -- absent  
Chad Davis – yes

Motion carries

VII) Resolution for Bond Financing: review Resolution for Reimbursement

**Motion:** Approve Resolution for Bond Financing Resolution for Reimbursement Policy as written 1<sup>st</sup> by Jonathan Pace, 2<sup>nd</sup> motion by Becky Barnes

**Motion:** Approve Resolution for Reimbursement Vote

Stephen Wilson -- yes  
Jodi Zeis -- yes  
Michelle Crane -- yes  
Becky Barnes --yes  
Jonathan Pace -- yes  
Julie Johnson – lost internet connection, not able to vote  
Demetria Pollard – yes  
Sara Jane Arnett -- absent  
Chad Davis – yes

Motion carries

VII. School ID Number now recognized by the State Department of Education; official start date of July 27, 2021

VIII. VII. Executive Session: Did not enter into Executive Session

Executive sessions allow the Board of Directors to discuss sensitive matters while maintaining confidentiality when necessary. Items that may be discussed in Executive Session are as follows: Employment, Appointment, Compensation, Promotion, Demotion, Discipline or Release of an Employee, Contractual Agreements. While the Board Chairman may brief board members absent



from Executive Session, no other board members may reported or discuss Executive Session items with anyone not in attendance of the session as all items are deemed confidential.

IX. Future Meeting scheduled for October 1, 2020 at 6:30 PM.

X. Meeting **Motion:** *Adjourn Meeting 1st by Stephen Wilson at 7:00 p.m.; 2<sup>nd</sup> by Jodi Zeis*