



Board Meeting Minutes

Call to order: Stephen Wilson @ 6:32 p.m.

Board Member Attendance Call by Michelle Crane:

Stephen – present

Jodi – present

Michelle present

Beckye present

Jonathan – present @ 6:36

Chad – present

Sara Jane -present

Demetria – here

Julie - absent

Others in Attendance

Sally Thornton

Melanie Vaughn

Melissa Rabon

Traci Bryant-Riches

Wayne Sheridan left at 7:15

Rachel Holtzclaw

Dr. John Thompson – 6:53

Previous Board Minutes reviewed.

Motion to approve the Board Minutes as revised 1st by Sara Jane and 2nd by Chad.

Introduction of New Members to the Board:



Sally Thornton take a Board seat in March; Michelle Crane will roll off the Board due to application for Disabilities Services Director for PACE Academy; John Thompson will join the board when the next seat is available

Public Comment: No comment

Enter to Executive Session @ 6:41p.m.

Exiting of Executive Session at 7:14 pm

Melissa review of enrollment:

1. Filled all but 2 second grade seats
2. Waiting list has 33

Melissa review Events and Happenings:

1. Meet with Liberty STEAM to hold a “ Chat and Chew” for teacher enrollment
2. Irish Fest
 - a. Will have a booth there
3. May 15th – First Annual PACE Family Picnic
 - a. Dr. Dyslexia Dude will be Highlighted Speaker
 - b. Goal to raise \$40,000

Melissa review Building Update

1. Contract is on schedule
2. Had to revise some things to fit the budget
3. SCPCSD plan a VIP tour of the school

Melissa Review of Hiring Update:

1. Open Reading Coach
2. Open Science Teacher position – middle school; may be able to use elementary teacher that can specialize in Science

Melissa review Finances

1. Swag Shop \$84
2. Playground - \$7900
3. Asked Roscoe Wilson & Aja Wilson Foundation to fund 2 Basketball goals for indoor gym

Action Item 1:

Motion to approve the school calendar as presented. – 1st motion by Stephen Wilson, 2nd motion by Chad Davis

Stephen – yes



Jodi – yes

Michelle - yes

Beckye -yes

Jonathan – yes

Chad – yes

Sara Jane -yes

Demetria – yes

Julie - absent

Motion Carries. Calendar is approved.

Beckye left meeting at 7:51 for Emergency

Action Item: Employee Handbook, Emergency Handbook, Parent/Student Handbook and Attendance/Truancy Policy as presented but allow the Executive Director stylistic changes without board approval without changing the will of the document that are not 1st motion by Stephen Wilson; 2nd motion by Chad Davis

Stephen – yes

Jodi – yes

Michelle - yes

Beckye – absent for vote

Jonathan – yes

Chad – yes

Sara Jane - yes

Demetria – yes

Julie – absent for vote

Motion Carries.

Melissa presented nominations for Mascots: A Cognito form will be sent to vote on Top 3; the students will vote on the Top 3



Rachel Holtzclaw asked to speak briefly and was approved by the Board Chair.

c. not able to do payment term with Meteor Furniture

1st Motion by Stephen Wilson; 2nd by Jodi Zeis meeting adjourned at 8:14 p.m.

Minutes kept by Michelle Crane, Board Secretary