



## Board Meeting Minutes

**Date & Time:** Thursday, Nov 18, 2021, 2021 at 6:30 PM

**Location:**

*Zoom Virtual Meeting*

(<https://zoom.us/j/93894143318?pwd=RnlTMTB2L0hHamN2MWJSekJTSEJSZz09>)

**Phone:** +1 929 205 6099

**Meeting ID:** 938 9414 3318

**Password:** 107590

- I. Call to Order/Welcome \_\_Stephen Wilson\_\_ at \_6:38\_\_ p.m.
- II. Board Member Attendance Roll Call

Name	Present	Absent
Stephen Wilson	<b>X</b>	
Becky Barnes	<b>X</b>	
Jonathan Pace		
Julie Johnson	<b>X</b>	
Demetria Pollard		
Chad Davis	<b>X</b>	
Sara Jane Arnett	<b>X</b>	
Sally Thornton	<b>X</b>	
John Thompson	<b>X</b>	

Others in attendance:

Melissa Rabon – Executive Director, PACE Academy

Dr. Melanie Vaughn – Academic Director, PACE Academy

Michelle Crane – Disability Services Director, PACE Academy

- I. Read Previous Meeting Minutes. **Motion:** Approve Previous Board Meeting Minutes: 1<sup>st</sup> motion by \_\_Sally\_\_ to accept minutes as read by \_Sally Thornton\_\_ 2<sup>nd</sup> motion by \_\_Stephen Wilson\_\_ at \_6:41p\_\_.

II. Public Comment Section

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:

- a. Each speaker has 3 minutes to speak
- b. Speakers may not address an individual board member individually or 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

III. Public Comment: none

IV. Update: Melissa Rabon:

- a. Full staffed; looking to add a SPED teacher
- b. Enrollment: 176
- c. Continuing to meet with potential students
- d. Covid update: 0/0%
- e. ACE Group updates – students up and moving; multisensory activities; students are being moved up to different groups to suit their needs
- f. Aja Wilson foundation continues to support PACE; some students were selected to attend the Aja Wilson mural unveiling
- g. Nesy founder visited school and with students
- h. Pink Out for Oct & Spirit Week celebrations
- i. PTO fundraiser - \$6339 sold. Profit TBD
- j. Ms. Zeller was recognized as a Spotlight Teacher by Ace & Brodie
- k. Playground install is complete
- l. Veteran’s Day program was successful; recognized B. Reilly, PE teacher for his service
- m. Ms. Sullivan hired for 3<sup>rd</sup> grade vacancy
- n. 1<sup>st</sup> Leader of Pack Award went to Reading Coach: Ginger Chestnut; 2<sup>nd</sup> one will be elected this month
- o. School celebrating World Kindness Week 15 – 19 Nov
- p. School celebrating American Education Week 15 – 19 Nov
- q. Alpha Xi Delta sponsoring school this year, including volunteering on-site, donations of money and supplies
- r. New tint and decals added for added security
- s. Nurse requesting parents register for free thermometer to help nurse get school supplies; information on newsletter
- t. Financial report from McCay Kiddy sent out in email for details

u. Discussion on aftercare

- V. Motion to approve the previously written Auditor RFP with updated due dates by Stephen Wilson and seconded by Julie Johnson at 7:58.

Name	Present	Absent
Stephen Wilson	X	
Becky Barnes	X	
Jonathan Pace		
Julie Johnson	X	
Demetria Pollard		
Chad Davis	X	
Sara Jane Arnett	X	
Sally Thornton	X	
John Thompson	X	

Motion carries.

- I. Motion to retain the current procurement policy by Stephen Wilson and seconded by Chad Davis at 8:01p.

Name	Present	Absent
Stephen Wilson	X	
Becky Barnes	X	
Jonathan Pace		
Julie Johnson	X	
Demetria Pollard		
Chad Davis	X	
Sara Jane Arnett	X	
Sally Thornton	X	
John Thompson	X	

Motion carries

- II. Discussion of initial election of new Board of Director membership for remainder of 2021-2022 school year.



- III. Adjourn to Executive Session at 8:19p. Motion to exit executive session by Stephen Wilson and seconded by Beckye Barnes at 8:48p.
- IV. Next Meeting scheduled for Dec 16, 2021 at 6:30 PM, via Zoom; we will call a special meeting as needed.
- V. Close Meeting **Motion: Adjourn Meeting** 1<sup>st</sup> motion to adjourn by \_Stephen Wilson\_\_\_\_ at \_8:48 pm; 2<sup>nd</sup> motion by \_\_Sally Thornton\_\_ at \_\_8:49\_\_pm.

*Meeting Minutes taken by Sally Thornton, Board Secretary*