Board Meeting Agenda

Date & Time: Thursday, July 18 ,2024 at 6:30 PM
Location: Join Zoom Meeting: https://zoom.us/j/99562955389

1. Call to Order/Welcome/ Welcome new Board Members (Katrina Mack-Snider)
   6:32pm Second Rev Nash
2. Board Member Attendance Roll Call (Jessica Becerra)
   a. Katrina Mack-Snider- Present
   b. Beckye Barnes- Present
   c. Stanley Nash- Present
   d. Jessica Becerra- Present
   e. Catherine Dorsch- Absent
   f. Jessica Albrecht- Present
   g. Chrystalina Tosado- Absent
   h. Ashley Dowey- Present
   i. Taryn Shekitka- Present
   Ex Officio Officer Christina Harris- present

3. Approve previous Board minutes
   Motion 6:36pm by Katrina Mack-Snider Second Beckye Barnes
   Motion: *Approve previous Board minutes from June 20, 2024*

   TylerTurner attorney swearing in new officers of the board at 6:38pm Ashley Dowey and Taryn Shekitka

4. Public Comment 6:41pm
   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 Chair. The policy is as follows:

   1. Each speaker has 3 minutes to speak
   2. Speakers may not address an individual board member directly
   3. Speakers may not ask questions of the Board
   4. Board members may not engage speakers in discussion
   5. Disruptive/abusive language or behavior is not permitted

5. Interim Executive Director Report 6:46pm
   - **HVAC Update-** HVAC has been cleaned and serviced appropriately and is working without issues.

- **School lunch program**- Do an open house to get a table set up to get forms filled out and qualify for Title 1- want 100% parent participation rate- would like to offer free lunch for every student. First breakfast on August 1st and has a special guest coming
- **Enrollment Update**- Number of students 218 total- Geri pulling waitlist and on track for 220 and have enough students to open another second grade class if Melanie can find another teacher. Lowest enrollment is actually 2nd grade because there is only one class of second grade. 4th grade opened a 4th class. Pulling waitlist and cleaning up waitlist. Getting calls and emails daily regarding enrollments. Need to work on marketing and hearing about PACE via word of mouth. Need to start talking about the lottery sooner.
- **Staff/Position Updates-** Hired a musical theater teacher and new 4th grade teacher. Noah Boykin is going to be certified and will begin teaching this year. Need to hire an assistant to fill Mr. Boykin's old position in the 3rd grade. Special Ed numbers will depend on Special Ed hires. We will not know if we will need another position. Was able to move a teacher to a special ed position and every teacher will be at the cusp of 33 students
- **Finance Update**- Melanie sent financial packets and pulled PTO accounting on the side. $259 sitting in the general budget should be in the PTO budget and had a meeting with Veris going forward for different accounting practices and sublines. Melanie wants to see grant lines and see how much money in grant funding etc. Need to work on coding issues and Melanie and Geri will work on this. Melanie has been encouraged to work on cleaning up Powerschool from Veris. Working with the district to change Title 2 money. Bond Covenants are on track to being met and Veris will become more involved and Veris will be present with the next board meeting and future meetings. Federal funding doesn't come in until September and Melanie doing a 45 day hold on things that we do not need at present is not a requirement to see where our numbers will actually fall. One new item is letting Veris know monthly when enrollment changes.

6. PTO Update- 6:42pm by Jessica Kingery
    - First planning meeting this year
    - One open board position as VP and will take nominees when school Starts
    - PTO sponsoring staff lunch July 31st
    - New Spirit wear for online and cash orders at open house- online spirit store
    - Hosting second grade welcome coffee and donuts
    - Kickoff Meeting August 12th

7. Executive Session

    Motion at 7:10 by Katrina Mack-Snider Second by Chrystalina Tosado

    - Personnel
    - New Policies(Student cell phone/ Hire working retirees)
    - Board Officer Positions
    - Bus

8. Return from Executive Session

Motion:@ 7:40 Katrina Mack- Snider Second: Jessica Albrecht

9. **Action:** Vote on Policies

Motion: Katrina Mack-Snider to read over policies prior to adoption Second: Rev Nash

a. Katrina Mack-Snider- Yes
b. Beckye Barnes- Yes
c. Stanley Nash- Yes
d. Jessica Becerra- Yes
e. Catherine Dorsch- Absent
f. Jessica Albrecht- Yes
g. Chrystalina Tosado- Yes
h. Ashley Dowey- Yes
i. Taryn Shekitka- Yes
Motion Carries

10. **Action**: Board Officer election(nomination and selection)

Motion: *Nominate and Select Board Officers*

11. Vote on Board Officer positions

** Chair Katrina Mack-Snider nominated by Beckye and second Jessica*
Katrina accepted nomination
Motion: Beckye Barnes *Second: Jessica Albrecht*

a. Katrina Mack-Snider- Yes
b. Beckye Barnes- Yes
c. Stanley Nash- Yes
d. Jessica Becerra- Yes
e. Catherine Dorsch- Absent
f. Jessica Albrecht- Yes
g. Chrystalina Tosado- Yes
h. Ashley Dowey- Yes
i. Taryn Shekitka- Yes
Motion carries

** Vice Chair- Nomination Beckye Barnes*
Beckye accepted nomination
Motion*: Stanley Nash* *Second: Jessica Albrecht*

a. Katrina Mack-Snider-Yes
b. Beckye Barnes- Yes
c. Stanley Nash- YEs
d. Jessica Becerra- Yes

e. Catherine Dorsch-
f. Jessica Albrecht- Yes
g. Chrystalina Tosado- Yes
h. Ashley Dowey- Yes
i. Taryn Shekitka- Yes
Motion carries

**Treasurer nomination Rev. Stanley Nash*
***Motion**: Chrystalina Tosado Second: Jessica Albrecht*
Rev. Nash Accepted Nomination
a. Katrina Mack-Snider- Yes
b. Beckye Barnes- Yes
c. Stanley Nash- Yes
d. Jessica Becerra- YEs
e. Catherine Dorsch-
f. Jessica Albrecht-Yes
g. Chrystalina Tosado- Yes
h. Ashley Dowey- Yes
i. Taryn Shekitka- YEs
Motion Carries

**Secretary nomination Jessica Roberts-Becerra*
Jessica Accepted nomination
***Motion**: Rev. Nash Second: Jessica Albrecht*
a. Katrina Mack-Snider- Yes
b. Beckye Barnes- Yes
c. Stanley Nash- Yes
d. Jessica Becerra-Yes
e. Catherine Dorsch-
f. Jessica Albrecht- Yes
g. Chrystalina Tosado- Yes
h. Ashley Dowey- Yes
i. Taryn Shekitka- Yes
Motion Carries

**Asst. Secretary nomination Ashley Dowey*
***Motion**: Rev Nash Second: Jessica Albrecht*
Ashley accepted nomination
a. Katrina Mack-Snider- Yes
b. Beckye Barnes-Yes

c. Stanley Nash- Yes
d. Jessica Becerra- YEs
e. Catherine Dorsch- Absent
f. Jessica Albrecht- Yes
g. Chrystalina Tosado- Yes
h. Ashley Dowey- Yes
i. Taryn Shekitka- Yes
Motion Carries

12. **Action**: Vote on action with the bus

Motion: Katrina Mack-Snider motioned for Pull Apart to pick up the bus and provide a check Second: Beckye Barnes

a. Katrina Mack-Snider- Yes
b. Beckye Barnes-Yes
c. Stanley Nash- Yes
d. Jessica Becerra- Yes
e. Catherine Dorsch- Absent
f. Jessica Albrecht- Yes
g. Chrystalina Tosado- Yes
h. Ashley Dowey- Yes
i. Taryn Shekitka- Yes
Motion Carries

13. Next Meeting scheduled for August 15, 2024 at 6:30 P.M.
14. Close Meeting:

Motion: Adjourn Meeting @ 7:57 Katrina Mack Snider Second: Jessica Albrecht