PACE Academy
Board Meeting Minutes

Date & Time: Thursday, January 9 ,2025 at 6:00 PM

Location: Join Zoom Meeting:

https://us06web.zoom.us/j/83207376596?pwd=Mui20GZ38Ftz7apX0UuILgAC35si0E.1

1. Call to Order/Welcome @6:01pm motion Katrina Mack-Snider Second Catherine Dorsch
    a. Roll call
        i. Katrina Mack-Snider-Present
        ii. Beckye Barnes-Present
        iii. Jessica Becerra-Present
        iv. Catherine Dorsch-Present
        v. Ashleigh Dowey-Present
        vi. Chrystalina Tosado-absent
        vii. Taryn Shekitka-Present
        viii. All others in attendance:
            1. Ashlee Anderson-Present
            2. Cody Black-Present
            3. Dr. Melanie Vaughn- Present
            4. Mary Allison Caudell
            5. Jenara Noel
            6. Paul Jasin
            7. Christina Harris

2. Swearing in new Board members- Mary Allison Caudell Swearing in Ashlee and Cody @ 6:04pm. Welcome to both new members by board chair Katrina Mack-Snider

    - Ashlee Anderson

    - Cody Black

3. Executive Session Motion to move to Executive session by Katrina Mack-Snider Second Catherine Dorsch @ 6:07pm

    - Receipt of Legal Advice - review of Facility Obligations and Finances

4. Return from Executive Session Motion by Katrina Mack-Snider @ 7:00 Second by:Taryn Shekitka

5. Actions, if any, from Executive Session
6. Vote: Motion to postpone the next board meeting until January 23 byKatrina Mack-Snider second Jessica Becerra @ 7:04pm
7.
    a. Katrina Mack-Snider-Yes
    b. Beckye Barnes-Yes

c. Jessica Becerra-Yes
d. Catherine Dorsch-Absent
e. Ashleigh Dowey-Yes
f. Chrystalina Tosado-Yes
g. Taryn Shekitka-Yes
h. Cody Black- Yes
i. Ashlee Anderson-Yes
j. Motion Carries

8. Adjourn Motion by Katrina Mack-Snider Second: Beckye Barnes @ 7:06 pm