Board Meeting Minutes

Date & Time: Thursday, March 21,2024 at 6:30 PM
Location:
Join Zoom Meeting: https://zoom.us/j/99562955389

I. Call to Order/Welcome Katrina Mack-Snider @ 6:32pm Second Rev. Nash
II. Board Member Attendance Roll Call (Jessica Becerra)
    a. Katrina Mack-Snider- Present
    b. Beckye Barnes- Present
    c. Jessica Becerra- Present
    d. Stanley Nash- Present
    e. Catherine Dorsch- Present
    f. Jessica Albrecht-Present
    g. Christina Harris- Present
    h. Jay Lopez- Late (Not on camera until executive session)
    i. Chrystalina Tosado- Present
        i. Others in attendance
        Adrian Peay
        Courtney Brown
        Debbie Bond
        Melanie Vaughn
        Melissa Rabon
        Victoria Lopez
        Melissa Tomascik
        Jennifer Jordan
        Katelynn Ball
        Shonnron Crawford

III. Approve previous Board minutes **Motion** Katrina Mack-Snider, Second Jessica Albrecht

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IV. Public Comment

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

Public Comment by Debbie Bond, Stem Educator of the Year for the Midlands. April 10th will be meeting with legislators. USDA invited students to attend conference in Florence. Solar Eclipse on the 8th through NASA grant plant the moon project.

V. PTO Update

VI. Executive Director Report (See Attached Document)

VII. Clarify and revisit animals in the school.

VIII. HVAC update- Wayne has taken over 3rd party inspection and has taken overlooking for inspections

IX. Bond Proposal Update

X. School lunch program Update
   a. RFP and application submitted and waiting to hear back from

XI. Executive Session (Executive Committee with Personnel and Legal Matters to be discussed) Motion Katrina Mack- Snider Second Chrystalina Tosado @ 6:57pm
   a. Election
   b. Personnel
   c. Legal Matters

XII. **Motion** to return from Executive session Katrina Mack-Snider Second Jessica Becerra @ 7:59pm

XIII. **Motion** to vote on School Calendar 2024/2025 Katrina Mack-Snider
   a. Katrina Mack-Snider- Yes
   b. Beckye Barnes- Yes
   c. Jessica Becerra- Yes
   d. Stanley Nash- Yes
   e. Catherine Dorsch- Yes
   f. Jessica Albrecht-Yes
   g. Christina Harris- Yes
   h. Jay Lopez- Yes
   i. Chrystalina Tosado- Yes
   j. Motion Passes

XIV. **Motion** to vote on NOT refinancing the Bond

a. Katrina Mack-Snider- Yes
b. Beckye Barnes- Yes
c. Jessica Becerra- Yes
d. Stanley Nash- Yes
e. Catherine Dorsch- Yes
f. Jessica Albrecht-Yes
g. Christina Harris- Yes
h. Jay Lopez- Yes
i. Chrystalina Tosado- Yes
j. Motion passes

XV. Motion to vote on hiring freeze Motion
a. Katrina Mack-Snider- Yes
b. Beckye Barnes-YEs
c. Jessica Becerra- YEs
d. Stanley Nash- Yes
e. Catherine Dorsch- Yes
f. Jessica Albrecht-Yes
g. Christina Harris- Yes
h. Jay Lopez- Yes
i. Chrystalina Tosado- Yes
j. Motion Passes

XVI. Motion to hire a 3rd party vendor to handle the elections
a. Katrina Mack-Snider- Yes
b. Beckye Barnes- Yes
c. Jessica Becerra- Yes
d. Stanley Nash- YEs
e. Catherine Dorsch- Yes
f. Jessica Albrecht-Yes
g. Christina Harris- Yes
h. Jay Lopez- Yes
i. Chrystalina Tosado- Yes
j. Motion Passes

XVII. Motion for involvement of the Board for transitions and or combinations/created positions for staff for the next year.
a. Katrina Mack-Snider- Yes
b. Beckye Barnes- Yes
c. Jessica Becerra- Yes

d. Stanley Nash-Yes
e. Catherine Dorsch- Yes
f. Jessica Albrecht-Yes
g. Christina Harris- Yes
h. Jay Lopez- Yes
i. Chrystalina Tosado- Yes
j. Motion Passes

XII. Close Meeting : No April Board Meeting due to Spring Break

Motion to close meeting at 8:05pm Katrina Mack-Snider Second Rev Nash.

Executive Director Board Report March 18, 2024

1. PTO Update –
    a. May 4th– Family Picnic
2. Enrollment –
    a. Current enrollment = 219 (up 14 from January 2024) - Short 6 in 2nd grade.
3. Changes to Personnel –
    a. Custodian
    b. Medicaid Billing
    c. Lunch Room Attendant
4. Head of School Correspondence –
    a. Executive Director presented at District SPED Symposium – 3/6/24
    b. SPED team attended District SPED Symposium – 3/6/24
    c. 7 Teachers & Executive Director attended reINVENT conference at HCA – 3/16 & 3/17 – Director Presented on Setting the PACE for Struggling Readers
5. Litigation/Potential Litigation –
    a. No potential litigation at this time.
6. Campus Security –
    a. 1 Accident on campus during car rider line. SRO handled immediately.
7. Management Items –
    a. Annual School Improvement Plan – has started. Parent meeting scheduled in April.
    b. 2024/2025 Calendar Final Draft Ready for Board Approval
    c. 2024 Lottery has closed. Waiting list started. Will pull April 10 @ 6pm
    d. National School Lunch -Application has been submitted. Waiting to begin the RFP process for vendors.
8. Academic Update –
    a. Debbie Bond – Nominated for State STEM teacher of the year. Made top

5. Winner announced April 10th
    b. Preparing for Spring MAP Testing – Will do all except 3rd grade reading – Will be done after state testing.
    c. SC Ready – Every Tuesday/Thursday May 7 – May 21.
    d. 3rd Grade MAP Reading = March 23
    e. Dr. Vaughn Truist Conference Update

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9. Other School Business –
    a. Spring performance is scheduled for Wednesday, April 24
    b. Purple Star Designation – during Spring Performance on 4/24
10. Construction Update –
    a. 3rd party inspection – Being handled by Jessica B. & Wayne
11. Management Items for Executive Session –
    a. 24-25 Calendar approval
    b. Bond Refinancing Proposals (Piper Sandler – Current Bond Holder, Raymond James)