Special Called Board Meeting Agenda

Date & Time: Thursday, May 9, 2024 at 6:30 PM
Location:
Join Zoom Meeting: https://zoom.us/j/99562955389

I. Call to Order/Welcome at 6:36 pm
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- Absent and gave notice.
    f. Jessica Albrecht- Absent gave notice prior to the meeting.
    g. Christina Harris- Absent and gave notice.
    h. Jay Lopez- Present
    i. Chrystalina Tosado- Absent, Will join at 7, Present at 7:01

II. Executive session- Motion to move into executive session Katrina Second: Jessica Becerra @ 6:38pm

a. Personnel

b. Budget approval/Step increase

c. Bus

Motion to leave executive session by Katrina Mack-Snider at 9:30 PM Second Chrystallina Tosado

III. Motion to hire a custodian full time by Katrina Mack-Snider Second Rev. Nash

    a. Katrina Mack-Snider- Yes
    b. Beckye Barnes- Yes
    c. Jessica Becerra- Yes
    d. Stanley Nash- Yes
    e. Catherine Dorsch- Absent and gave notice.
    f. Jessica Albrecht- Absent gave notice prior to the meeting.
    g. Christina Harris- Absent and gave notice.

PACE ACADEMY
Palmetto Achievement Center for Excellence

h. Jay Lopez- Yes
i. Chrystalina Tosado- Yes
j. Motion Carries

IV. Motion to vote to get quotes on buying, fixing, or selling the bus by Katrina Mack-Snider Second Rev Nash

a. Katrina Mack-Snider- Yes
b. Beckye Barnes- Yes
c. Jessica Becerra- Yes
d. Stanley Nash- Yes
e. Catherine Dorsch- Absent and gave notice.
f. Jessica Albrecht- Absent gave notice prior to the meeting.
g. Christina Harris- Absent and gave notice.
h. Jay Lopez- Yes
i. Chrystalina Tosado- Yes
j. Motion Carries

V. Motion that we do not increase registration fees and keep them at $60 by Katrina Mack-Snider Second Rev. Stanley Nash

a. Katrina Mack-Snider- Yes
b. Beckye Barnes- Yes
c. Jessica Becerra- Yes
d. Stanley Nash- Yes
e. Catherine Dorsch- Absent and gave notice.
f. Jessica Albrecht- Absent gave notice prior to the meeting.
g. Christina Harris- Absent and gave notice.
h. Jay Lopez- Yes
i. Chrystalina Tosado- Yes
j. Motion Carries

VI. Motion to cut the ACE coordinator position and place employee in the Administrative Assistant position by Katrina Mack-Snider Second Jessica Becerra

a. Katrina Mack-Snider- Yes
b. Beckye Barnes- Yes
c. Jessica Becerra- Yes
d. Stanley Nash- Yes
e. Catherine Dorsch- Absent and gave notice.
f. Jessica Albrecht- Absent gave notice prior to the meeting.

g. Christina Harris- Absent and gave notice.
h. Jay Lopez- Yes
i. Chrystalina Tosado- Yes
j. Motion Carries

VII. Motion that we hire a full-time musical theater teacher at the discussed rate of pay by Katrina Mack-Snider second Rev Nash

a. Katrina Mack-Snider- Yes
b. Beckye Barnes- Yes
c. Jessica Becerra- Yes
d. Stanley Nash- Yes
e. Catherine Dorsch- Absent and gave notice.
f. Jessica Albrecht- Absent gave notice prior to the meeting.
g. Christina Harris- Absent and gave notice.
h. Jay Lopez- Yes
i. Chrystalina Tosado- Yes
j. Motion Carries

VIII. Motion to give all staff and faculty a Step Increase with exception of the Executive Director motion Katrina Mack Snider Second Chrystalina Tosado

a. Katrina Mack-Snider- Yes
b. Beckye Barnes- Could not answer and voting stopped here with the recommendation to table this motion until further discussion.
c. Jessica Becerra-
d. Stanley Nash- Yes
e. Catherine Dorsch- Absent and gave notice.
f. Jessica Albrecht- Absent gave notice prior to the meeting.
g. Christina Harris- Absent and gave notice.
h. Jay Lopez-
i. Chrystalina Tosado-
j. Motion Does not carry.

IX. Motion to table prior motion to give all staff and faculty a Step increase with the exception of the Executive Director.

a. Katrina Mack-Snider- Yes
b. Beckye Barnes- Yes
c. Jessica Becerra- Yes
d. Stanley Nash- No
e. Catherine Dorsch- Absent and gave notice.

PACE ACADEMY
Palmetto Achievement Center for Excellence

f. Jessica Albrecht- Absent gave notice prior to the meeting.
g. Christina Harris- Absent and gave notice.
h. Jay Lopez- Yes
i. Chrystalina Tosado- Yes
j. Motion Carries

X. Motion to table the approval of the proposed 24/25 budget by Katrina Mack-Snider Second Jay Lopez

a. Katrina Mack-Snider- Yes
b. Beckye Barnes- Yes
c. Jessica Becerra- Yes
d. Stanley Nash- Yes
e. Catherine Dorsch- Absent and gave notice.
f. Jessica Albrecht- Absent gave notice prior to the meeting.
g. Christina Harris- Absent and gave notice.
h. Jay Lopez- Yes
i. Chrystalina Tosado- Yes
j. Motion Carries

XI. Motion to Adjourn Meeting at 1005 by Katrina Mack-Snider Second by Chrystalina Tosado

IV. Adjourn @ 1005 pm