Board Meeting Minutes

Date & Time: Monday October 17th 2024 6:30pm
Location: Join Zoom Meeting:

1. Call to Order/Welcome
2. Board Member Attendance Roll Call (Beckye Barnes)
    a. Katrina Mack-Snider- absent
    b. Beckye Barnes- Present
    c. Jessica Becerra- Absent
    e. Catherine Dorsch- Absent
    g. Chrystalina Tosado- Present
    h. Ashleigh Dowey- Present
    i. Taryn Shekitka- Present
        Interim Director Melanie Vaughn- Present

4. Public Comment 6:48 pm

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. HVAC:
    The unit was draining backwards. HVAC is fixed for now and was not a new issue.
6. Storm Damage:
    GAF filed a claim with the insurance. Servpro: water came up from under the floors; using dehumidifiers to assist in drying out the building. Water from the storms ran into the building into the sheetrock and insulation. Melanie Vaughn stated that there is a zone plan to shift classrooms around to make repairs to the damaged classrooms. The building is being treated for mold as a precaution. The air was tested and came back clear. GAF has a warranty with the roof, but there was no report on the roof per Melanie Vaughn . If the warranty doesn't cover the roof, the insurance will.
7. PTO: book-op-oly raised $11k. Boo grams will be sold with candy and no candy options. First PACE field trip to the aquarium in charleston; fundraisers used to offset the cost.
8. Hopeville Documentary: Private benefactor provided screen and projector for the screening. Networking and resources for parents and attendees available.
9. Open Positions:
    -OT/A
    -Art Teacher

7. Executive Session

Motion at 7:32 by Beckye Barnes Second by Chrystalina Tosado

- Personnel

8. Return from Executive Session

Motion:@ 8:05 Beckye Barnes Second: Taryn Shekitka

9. **Action:** Vote to accept policies at previous meeting

Motion: policies approved

a. Katrina Mack-Snider- absent
b. Beckye Barnes- Yes
c. Jessica Becerra- Absent
d. Catherine Dorsch- Yes
e. Chrystalina Tosado- Yes
f. Ashleigh Dowey- Yes
i. Taryn Shekitka- Yes
Motion Carries

10. **Action**: approve grants and people for Title 2 Money

Motion: grants and people approved

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

11. **Action**: amend calendar for weather make-up days

Motion: hire substitute nurse

a. Katrina Mack-Snider- absent
b. Beckye Barnes-Yes
c. Jessica Becerra- Absent
d. Catherine Dorsch- Yes

e. Chrystalina Tosado- Yes
f. Ashleigh Dowey- Yes
i. Taryn Shekitka- Yes
Motion Carries

14. Close Meeting:

Motion: Adjourn Meeting @ 8:08pm Beckye Barnes