APPROVED

Palmetto Achievement Center for Excellence Academy (PACE Academy)

Minutes

Board Meeting

Date and Time
Thursday April 27, 2023 at 6:30 PM

Location: *Zoom Virtual Meeting* (https://zoom.us/j/93894143318?pwd=RnlTMTB2L0hHamN2MWJSekJTSEJSZz09)
Phone: *+1 929 205 6099* ***Meeting ID:*** *938 9414 3318* ***Password:*** *107590*

Directors Present
Beckye Barnes (remote), Jessica Becerra (remote), John Thompson (remote), Jonathan Pace (remote), Katrina Mack-Snider (remote), Sally Thornton (remote), Stephen James (remote)

Directors Absent
Sara Jane Arnett

Guests Present
Melanie Vaughn (remote), Melissa Rabon (remote)

I. Opening Items

A. Call the Meeting to Order

Stephen James called a meeting of the board of directors of Palmetto Achievement Center for Excellence Academy (PACE Academy) to order on Thursday Apr 27, 2023 at 6:40 PM.

B.

Record Attendance

C. Approve Minutes

Beckye Barnes made a motion to approve the minutes from Board Meeting on 03-16-23.
Sally Thornton seconded the motion.
The board **VOTED** to approve the motion.

D. Public Comment

No public comments

II. Executive Director Report

A. 227 for enrollment

- State testing coming up
- ACE games coming up- practices and competitions
- MAP testing
- Graduations
- Maintenance update
    - Pipe broken on a toilet in the lower grades
    - A/C units not working recently, filters were changed and diagnostic report was run
    - Wayne is sending a letter of rejection to vendor rejecting four of the six units
- Almost fully staffed for next year
    - Have one position left to offer
    - Would like to add new positions- Math and Reading coach
    - Met with Wes to discuss refinancing the bond- drop down to year 0 where we would not have to make payments for another year- talking about taking out $200,000 to complete the walls and completing the walls in the gym- there is no way to absorb the sound- sheetrock walls all the way
- Next Saturday is the annual picnic- PTO decided Luau theme of Ohana means family
- Week of state testing is teacher appreciation week- Superheroes and sidekicks- students dress up in teachers favorite color
- May 20th first formal dance for 7th and 8th grade- decorations being donated by Lugoff-Elgin
- Awards days on the 30th and 31st
- 8th grade graduation 31st 9:00
- 5th grade graduation 12:30 on the 30th

III. Committee Updates

A.

Goverance Committee

- Election Results
  - Christina Harris- 18%
  - Jessica Albright- 17%
  - Catherine Dorsch- 15%
  - Katrina Mack- Snider- 15%
  - Stanley Nash- 15%
  - Amilcar (Junior) Lopez- 11%

B. Policy Committee

C. Leadership Committee

No updates this month

D. Finance Committee

- Current liabilities $444,189
- Long term liabilities $6.2
- Total cash equity $262,500 plus building worth (purchased at $1.2 million
- food costs for lunch are coming in higher and looking into ways to cut costs
- Facilities section- total cost for sewer- school close down in March- coming in at budget for that
- See report from Veris attached for meeting

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:14 PM.

Respectfully Submitted,
Stephen James

Stephen motioned for Jessica Becerra and Katrina Mack-Snider to appointed positions 1 and 2 Starting in July
Beckye Barnes Second
Roll call vote:
Beckye Barnes- Yes
Jessica Becerra- Yes
John Thompson- Yes
Jonathan Pace- yes

Katrina Mack- Snider- Yes
Sally Thornton- Yes
Stephen Wilson- Yes
Stephen Wilson motioned to certify election results as on screen. John Thompson second
Roll Call Vote:
Beckye Barnes- Yes
JessicaBecerra- Yes
John Thompson- Yes
Jonathan Pace- Yes
Katrina Mack- Snider- Yes
Sally Thornton- Yes
Stephen Wilson- Yes
Stephen would like to send a welcome email to new board members and set up email and take places in July.
Stephen Wilson motioned to nominate Katrina Mack-Snider into vice chair position.
Roll call vote:
Beckye Barnes- Yes
Jessica Becerra- Yes
John Thompson- Yes
Jonathan Pace- Yes
Katrina Mack Snider- Yes
Sally Thornton- Yes
Stephen Wilson- Yes