Regular Board Meeting Minutes

Date & Time: Thursday, March 20, 2025
at 6:30 PM
Location: Join Zoom Meeting:
https://us06web.zoom.us/j/2909264640?pwd=92cYnU6umvRhzqSbIqIAhAcopZ8Fu3.1&ampDeviceId=f65c2dec-8971-4036-8ba2-a43e43478369&ampSessionId=1741993786534

1. Call to Order/Welcome (Katrina Mack-Snider: 6:35 pm)
2. Board Member Attendance Roll Call (Jessica Becerra)
   a. Katrina Mack-Snider- Present
   b. Beckye Barnes- Present
   c. Jessica Becerra- Present
   d. Catherine Dorsch- Presdent
   e. Chrystalina Tosado- Present
   f. Ashleigh Dowey- Present
   g. Taryn Shekitka- Present
   h. Ashley Anderson- Present
   i. Cody Black- Present

   *Interim Director Dr. Melanie Vaughn- Present

3. Approve February 20th, 2025 meeting minutes
   Motion: Katrina Mack Snider
   Second: Jessica Becerra
   Motion carries

4. Executive Director Report:
   a) Finances:
      -Total Cash balance as of February 28, 2025: $1,457,258. Reserve Cash Balance: $548,22. Current liabilities total $495,546 with total equity down and a net income of $19,000. Profit and loss tracking below budget.

-All state funding has been approved. Funds used to pay salaries (general funds) will be replaced with IDEA funding (approved $150,000). Days Cash on hand is double what it needs to be
-Still slightly below meeting bond covenants. Debt service ratio needs to be above 1.20 and Veris is estimating that the debt service ratio is projected to be 1.30 meeting the bond requirements for debt service ratio and days cash on hand. PACE is currently operating below budget. Student count dropped from 221 to 215.

b). Testing and school lunch:

-MAP testing will occur from April 7-11 2025.
- 45% of students with free/reduced lunch required for all students to eat lunch at school for free. PACE currently has a population of 52% with free/reduced lunch status. All students are expected to be able to eat lunch for free during the 25/26 school year

** see attached: full Directors report presented during the meeting

5. Unfinished Business:

a). Approve shared amendment to the bylaws

-**Motion by:** Katrina Mack Snider
- **Second:** Ashleigh Dowey

Motion Carries

b). Approve 2025/2026 calendar

-Motion by: Katrina Mack Snider
-**Second:** Beckye Barnes

Motion Carries

c). Vote to hire 3rd party to run board election

Motion by: Katrina Mack Snider
Second: Jessica Becerra

Katrina Mack Snider- Yes
Beckye Barnes- Yes
Jessica Becerra- Yes
Chrystalina Tosado- Yes
Catherine Dorsch- Yes
Ashleigh Dowey- Yes
Taryn Shekitka- Yes
Cody Black- Yes
Ashley Anderson- Yes

Motion Carries

d). Vote to approve Board Training by Dr. Brian Carpenter

Motion by: Katrina Mack Snider
Second: Cody Black

Katrina Mack Snider- Yes
Beckye Barnes- Yes

Jessica Becerra- Yes
Chrystalina Tosado- Yes
Catherine Dorsch- Yes
Ashleigh Dowey- Yes
Taryn Shekitka- Yes
Cody Black- Yes
Ashley Anderson- Yes
Motion Carries

6.Executive Session

Motion: Katrina Mack- Snider at 7:21 pm

Second: Jessica Becerra

a. Personnel
   - New hires/ resignations
   - Contractual Matters
   - South Carolina State Retirement
   - 2025-2026 employee contracts

b. Executive Director Contract

c. Appointed Seats

d. Legal

7. Return from Executive Session

Motion: Katrina Mack-Snider at 8:34pm

Second: Chrystalina Tosado

8. Action Items:

A. Develop Election Committee to fill appointed seats

Motion By: Katrina Mack snider

Second: Jessica Becerra

A. Katrina Mack- Snider- Yes
B. Beckye Barnes- Yes
C. Jessica Becerra- Yes
D. Catherine Dorsch- Yes
E. Chrystalina Tosado- Yes
F. Ashleigh Dowey- Yes
G. Taryn Shekitka- left early
H. Cody Black-Yes
I. Ashley Anderson- Yes

Motion Carries

B. Not adopt the South Carolina Retirement scale at this time

Motion by: Katrina Mack Snider

Second: Catherine Dorsch

A. Katrina Mack- Snider- Yes
B. Beckye Barnes- Yes
C. Jessica Becerra - Yes
D. Catherine Dorsch- Yes
E. Chrystalina Tosado- Yes
F. Ashleigh Dowey- Yes
G. Taryn Shekitka- Left early
H. Cody Black- Yes
I. Ashley Anderson- Yes
Motion Carries

C. Authorize and execute employee contract with Dr. Melanie Vaughn as Executive Director of PACE Academy effective July 1, 2025

Motion by: Katrina Mack Snider

A. Katrina Mack-Snider- Yes
B. Beckye Barnes- Yes
C. Jessica Becerra- Yes
D. Catherine Dorsch- Yes
E. Chrystalina Tosado- Yes
F. Ashleigh Dowey- Yes
G. Taryn Shekitka- left early
H. Cody Black- Yes
I. Ashley Anderson- Yes
Motion Carries

D. Vote to amend Interim Directors contract: title change from Interim Director to Executive Director Effective immediately

Motion By: Katrina Mack Snider

Second: Cody Black

A. Katrina Mack- Snider- Yes
B. Beckye Barnes- Yes
C. Jessica Becerra- Yes
D. Catherine Dorsch- Yes
E. Chrystalina Tosado- Yes
F. Ashleigh Dowey- Yes
G. Taryn Shekitka- Left Early
H. Cody Black- Yes
I. Ashley Anderson- Yes
Motion Carries

`9. Motion to adjourn meeting by Katrina Mack Snider at 8:40 pm

Minutes prepared by Ashleigh Dowey, Assistant Secretary

Second: Beckye Barnes

Minutes prepared by Ashleigh Dowey, Assistant Secretary