



PACE Preparatory Academy Board Minutes Special Meeting

October 8, 2024

4:30 P.M.

6711 E 2nd Street, Prescott Valley, AZ 86314

Board Meeting

Pursuant to A.R.S. §38-431.02, notice is at this moment given to the members of the Board of Directors and the general public that the Board will hold a meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda, except for public hearings. The Board may vote to convene an executive session pursuant to A.R.S. § 38-43.03 to review personnel and legal matters related to those items marked by an asterisk*. One or more members of the School Board may participate in the meeting by teleconferencing.

Bill Sakelarios called the meeting to order at 4:30 P.M. Bill welcomed all present.

Roll Call: Present: Bill Sakelarios, Candace Chapman, and Peg Sarkisian. All are present.

- A. C. Chapman motioned to accept the minutes from the previous meeting. P. Sarkisian seconded the motion, which was passed by a unanimous vote.
- B. B. Sakelarios moved that the appointments of the current school board members be extended for an additional two years, effective immediately upon the conclusion of their current term. P. Sakisian seconded the motion, and the vote was unanimous.
- C. Updated photos of the board members were taken for use on the school website.
- D. B. Sakelarios distributed and reviewed the FY2025 AFR budget. C. Chapman motioned to accept the FY25 AFR as presented and seconded by P. Sarkisian. The motion passed unanimously.
- E. The quarterly balance sheet was presented for review. There were no questions, and the financials were accepted as presented.
- F. B. Sakelarios announced that the Acceptance and JustGrants Justice Grants System award of \$203,000 was secured, commending Mal Cooper and her team for their exceptional dedication and hard work in obtaining the grant. This funding will significantly enhance the school's facility security. We have received four quotes for the project, which include, but are not limited to, new cameras, upgraded door video security, ballistic glass, and new entry vestibule doors. Additional improvements will feature metal classroom doors equipped with "Flip-Loc" security, metal detectors, and vape detectors for the restrooms. The board asked Bill to work with the quotes to select the best features from the submitted quotes and proceed with the security project.
- G. The Safety Team has updated the EOP- Emergency Response Plan. Knowing that this will always be a work in progress, they ask for approval of their progress at this time. After reviewing the plan and offering suggestions, P. Sarkisian motioned to accept the plan as presented. C. Chapman seconded the motion. The vote was unanimous.
- H. B. Sakelarios presented the board with an invoice from Working On It, LLC, for special projects for the school. C. Chapman made the motion to approve, and P. Sarkisian seconded it. The vote passed unanimously.
- I. B. Sakelarios presented a proposal from SolarOne Energy Group to install 62 solar panels (25.42 kW) to offset the high cost of power. We would realize an ROI of 22% per year and a net savings of \$196,488. P. Sarkisian made the motion to accept the proposal. C. Chapman seconded. The vote was unanimous.
- J. Performance Bonuses were approved for Mal Cooper and Bill Sakelarios.
- K. No other items were presented to the Board for discussion.
- L. A call to the public was made, and no attendees responded.

The next board meeting will be Tuesday, January 7, at 4:30 P.M.

C. Chapman motioned to adjourn the meeting, which P. Sarkisian seconded. The vote was passed unanimously.

The meeting adjourned at 6:15 PM.

Bill Sakelarios

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President



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