

PACE Preparatory Academy, Inc.
Board Minutes

January 10, 2020
4:30 P.M.

PACE Finance Office-Sterling Accounting and Tax Svcs
830 S. Main St., Suite 1A, Cottonwood, AZ 86326

Board Meeting

Pursuant to A.R.S. §38-431.02, notice is hereby 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, with the exception of public hearings. The Board may vote to convene an executive session pursuant to A.R.S. § 38-43.03 to review personnel and/or 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.

- A. Bill Sakelarios called the meeting to order at 4:30 PM. Bill welcomed all who were present.
- B. Roll Call: Present – Bill Sakelarios, Candace Chapman, and Peg Sarkisian.
- C. Chapman made the motion to accept the minutes from the October 10, 2019 Meeting. Peg seconded the motion, which was carried by a unanimous vote.
- D. B. Sakelarios informed the board that a Parent requested a grievance hearing with the board relative to her daughter's suspension. The parent called Bill earlier that day to cancel as her daughter withdrew from PACE and went to Prescott High School.
- E. B Sakelarios when over the FY19 budget prepared by Brett Backland. Everything was in order and P. Sarkisian made the motion to accept the same. A vote was taken and the motion passed unanimously.
- F. Sakelarios presented a budget increase to the employee benefits package of \$45.00 per pay period to cover the baseline premium for the employee only of the AFLAC indemnity policy. C. Chapman made the motion to increase the employee benefit to \$45.00 per pay period for the AFLAC indemnity policy. A vote was called and this motion passed unanimously.
- G. B. Sakelarios noted that in our previous meeting that we needed to purchase a new van for student transportation and the board approved that we should pursue purchasing a van. We did buy a 2019 Chevy transport van for \$29,000.00 from Oxendale Motors. P.Sarkisian made a motion to ratify the decision to purchase this van. A vote was called and passed unanimously.
- H. B. Sakelarios presented that PACE was offered the opportunity to purchase two demo xSpace STEM labs from Backbone Communications valued at \$9,000. Each for a reduced price of \$2840.00. C. Chapman made the motion to purchase these two xSpace Labs. A vote was taken and passed unanimously.
- I. B. Sakelarios presented to the board the quote from Brett Backlund for the FY20 audit in the amount of \$11,400. P.Sarkisism made the motion to accept the quote. A vote was called and it passed unanimously.
- J. No other items were brought to the board for discussion.
- K. A call to the public was made and there were no attendees to respond.
- L. The next date for the next board meeting is April 9th. at 4:30 PM
- M. Chapman made a motion to adjourn the meeting and was seconded by P. Sarkisian. The vote was passed unanimously.

The meeting adjourned at 5:35 p.m.

Bill

Sakelarios