PACE Preparatory Academy Board Minutes July 1, 2022 4:30 P.M. PACE Finance Office-Sterling Accounting and Tax Svs 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, 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 who were present.

Roll Call: Present - Bill Sakelarios, Candace Chapman, and Peg Sarkisian. All present via video conferencing.

- A. P. Sarkisian made the motion to accept the minutes from the April 18, 2022 Meeting. C. Chapman seconded the motion and passed by a unanimous vote.
- B. B. Sakelarios distributed FY23 Proposed Budget. There are no changes or questions that needed explanations. A motion was made to accept the FY23 Proposed Budget as presented. A motion was made by C. Chapman to accept the budget as presented and seconded by P. Sarkisian. The motion passed unanimously. The Board signed the Proposed Budget, and it was sent to Aspire Business Consultants to be uploaded to A.D.E.
- C. Sakelarios briefed the Board on the bouses earned and stipends that needed to be approved and paid. All bouses and stipends were agreed upon. A motion to accept and pay the bouses was made by C. Chapman and seconded by P. Sarkisian. The vote passed unanimously.
- D. No other items were presented to the Board for discussion.
- E. A call to the public was made, and there were no attendees to respond.

The next date for the next board meeting will be held on July 13, 2022, at 4:30 P.M.

C. Chapman made a motion to adjourn the meeting and was seconded by P. Sarkisian. The vote was passed unanimously.

The meeting adjourned at 5:45 P.M.

Bill Sakelarios President