

**PACE Preparatory Academy
Board Minutes**

October 13, 2022, 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, except for public hearings. The Board may vote to convene an executive session pursuant to ARS § 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.
Mal Cooper, Principal

- A. P. Sarkisian motioned to accept the July 13, 2022, meeting minutes. C. Chapman seconded the motion, and it passed by a unanimous vote.
- B. B. Sakelarios distributed FY22 Budget. There are no changes that need explanations. A motion was made to accept the FY22 Budget presented by C. Chapman and seconded by P. Sarkisian. The motion passed unanimously. The Board signed the Budget, which was sent to Aspire Business Consultants to be uploaded to ADE.
- C. Sakelarios briefed the Board on the 2022 AZ Legislative Session Summary. The Board worked with the suggestions from the administration and set a policy for HB 2025. Parent visitation and classroom tours This will be placed on the school website. (See attached policy) Bill motioned that we accept the policy as written, which was seconded by C. Chapman. The motion passed unanimously.
- D. HB 2161 to allow access to students' educational records. In addition, a policy was established that legal parents and guardians would be provided access to the "Parent Portal" and all items in the students' CUMM file. Chapman motioned that we accept the policy as written, which was seconded by P. Sarkisian. The motion passed unanimously.
- E. The adoption of HB 2325 set a portion of the school day closest to September 11 to educate on the terrorist attacks of 9/11/2001. Bill motioned that we accept the policy as written, which was seconded by C. Chapman. The motion passed unanimously.
- F. Adopt HB 2707 to dedicate one to two minutes at the beginning of the school day for the students to engage in a moment of silence.
- G. Change vendor supper for PACE Student Information System. Bill explained that SchoolMaster/Tyler SIS would not offer their software. After looking at and demo'ing several options, We are presenting Synergy SIS for board approval. The quote came in at \$8474. Attached are the quote and services provided. Bill motioned that we accept the policy as written, which was seconded by C. Chapman. The motion passed unanimously.
- H. B Sakelarios, at the request of the finance directors, made the motion to raise the fixed asset threshold from \$500 to \$5000 beginning 7/1/22 forward. C. Chapman seconded the motion, and the vote passed unanimously.
- I. A call to the public was made, and no attendees responded.

The next date for next board meeting will be held on Tuesday, January 10, 2023, at 4:30 P.M.

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

The meeting adjourned at 5:25 P.M.

Bill Sakelarios