

PACE Preparatory Academy, Inc.
Board Minutes
June 23, 2017
4:00 P.M.
Prescott Valley Campus
6711 E 2nd Street, Prescott Valley, AZ 86314

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 ARS §38-431.03 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 telephonic or tele-video communications.

- A. Bill Sakelarios called the meeting to order at 4:00 P.M. at the Prescott Valley Campus.
- B. Roll call: Present - Bill Sakelarios, Candace Chapman, and Julie Grajeda. All board members present.
- C. C Chapman made the motion accept the minutes from the June 9th meeting. J. Grajeda seconded the motion, which was carried by a unanimous vote.
- D. B. Sakelarios updated the board on the Employee Health Plan replacement and explained that the underwriters for EMI declined to insure our small group due to the health histories of a couple of employees. The rates and programs offered to us by Fendley were very good and Bill recommends that we move forward with the Fendley Benefits proposal with Blue Cross Blue Shield of AZ, Dental and Vision through Principle. PACE Academy has contributed \$400.00 per month toward the employee's portion of the premium. Bill suggested that we increase that amount to \$435.00 per month for each employee on the program, to help defray the increase in the premiums. J. Grajeda made the motion to accept the proposal from Fendley and to increase the schools participation by \$35.00 per month, per employee enrolled in the benefit. PACE Academy will contribute a total of \$435.00 per month/per employee. C. Chapman seconded the motion and the vote passed unanimously.
- E. B. Sakelarios presented the FY 2018 Adopted Budget and noted that there were no changes necessary. J. Grajeda made a motion to accept the Adopted Budget as presented. C. Chapman seconded the motion and the vote was passed unanimously.
- F. B. Sakelarios informed the board members that the potential new board member is in the process of acquiring her fingerprint card and the paperwork has been submitted for review at this meeting. B Sakelarios made the motion to nominate Peggy Sarkisian to join the PACE Academy Board of Directors and submit the paperwork to ASBCS for final approval. Upon ASBCS's approval Peggy Sarkisian's position as a board member will become official. J. Grajeda seconded the motion. The vote passed unanimously.
- G. New business: Bill presented to the board that Josh DiBiasi's leave of absence to work with an accounting agency in Colorado will be indefinite and that he is resigning from the board effective September 30, 2017.
- H. A call to the public was made – there were no attendees.
- I. B. Sakelarios noted that we needed to set the date for the next board meeting. The next meeting will be scheduled for Thursday, July 13, 2017 at 4:00 PM.
- J. C. Chapman made a motion to adjourn the meeting and was as seconded by J. Grajeda. The vote was passed unanimously.
- K. The meeting adjourned at 4:55 PM.

B Sakelarios