

PACE Preparatory Academy

Board Minutes

June 24, 2021

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 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. C. Chapman made the motion to accept the minutes from the April 8, 2021 Meeting. P. Sarkisian seconded the motion and passed by a unanimous vote.
- B. B. Sakelarios distributed FY22 Proposed budget so that we could go over the line items. A discussion ensued about the budget, how the ESSER grants would be handled, and if they showed in the budget. Esser funds do not show in the budget. Any Expenditures that arise for improvements and additions to protect the students and staff from COVID issues would show an expense and would be offset with ESSER funds when reimbursed. A motion was made to accept the FY22 Proposed Budget as presented by C. Chapman 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 presented the air quality issue for the PACE buildings. Even though we have made modifications to the existing HVAC units, the units we currently have do not provide positive airflow into the building. In addition, the filtration needs to be updated. The current units are over 15 years old and are only SEER 9. Bill requested that COVID /ESSER funding would be used to replace all eight HVAC units to more efficient units that provide the best possible heat, cooling, and best filtration. B. Sakelarios made the motion to work with A.P.S. for energy-saving credits and acquire bids to replace all the HVAC units (8 total). C. Chapman seconded the motion. A vote was taken, and the motion passed unanimously. Bill will report the findings at a future meeting.
- 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 on July 15, 2021, at 4:30 P.M.

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

The meeting adjourned at 6:15 P.M.

Bill
Sakelarios