

**PACE Preparatory Academy, Inc.**  
**Board Minutes**  
May 9, 2019  
4:30 P.M.  
Prescott Valley Campus  
6711 E 2<sup>nd</sup> 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 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 P.M. Due to travel commitments, this meeting was held telephonically.
- B. Roll Call: Present – Bill Sakelarios, Candace Chapman, and Peg Sarkisian.
- C. P. Sarkisian made the motion to accept the minutes from the March 26, 2019 Meeting. C. Chapman seconded the motion, which was carried by a unanimous vote.
- D. B. Sakelarios presented the Revised FY2019 Budget that was prepared for us by Aspire Business Consultants. After a limited discussion, a motion was made by B. Sakelarios to accept the budget as presented. This motion was seconded by P. Sarkisian. A vote was called and it was passed unanimously.
- E. B Sakelarios went over the renewal of the FY20 Benefits package from Fendley Benefits Consultants of Flagstaff. It was determined that PACE will continue to offer BCBSAZ, Delta Dental and a vision plan for its employees. A motion was made to accept the FY2020 benefits proposal by P. Sarkisian. Seconded by C. Chapman. A vote was called it passed unanimously.
- F. No other items were brought to the board for discussion.
- G. A call to the public was made and there were no attendees to respond.
- H. Next date for the next board meeting is June 3. at 4:30 PM
- I. Chapman made a motion to adjourn the meeting and was seconded by P. Sarkisian. The vote was passed unanimously.

The meeting adjourned at 4:55 P.M.

Bill  
Sakelarios