P.A.C.E. INC. BOARD OF DIRECTORS
—— June Annual Meeting ——
MINUTES

MEETING - June 16, 2014

Regular Session

Board Members Present: Augusta Anne Anderson, Lori Cozzi, Yael Baldwin, John Hall, Michelle Raines, Mark Sidelnick
Board Members Absent: Dan Mullinix

Open Session

Welcome: MS

Vision Statement: The ArtSpace Charter School community will be a national benchmark in educational excellence through integration of the arts.

Mission Statement: ArtSpace Charter School offers a complete education, through an integrated curriculum centered around the visual and performing arts, utilizing an experiential approach. We believe in a family-centered, cooperative approach to education that encourages parental involvement and community service in order to nurture responsible citizenship.

Acknowledgements: YB – John’s hard work as faculty rep and his wonderful narrative renditions of our Vision and Mission statements. Thank you to everyone for the last week of school. The Star Ceremony and graduation and fun day were all a great success, as usual! JH – all the Proctors during EOGs. MS – the Board. The Board – to Mark for his leadership.

Public Comment: None.

➢ To prevent the disclosure of information that is privileged or confidential pursuant to the laws of this State or the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, a motion is made to go into closed session. Motion by LC, 2nd by YB. MOTION PASSED UNANIMOUSLY. (John invited to stay for closed.)

CLOSED SESSION

➢ Motion to return to open session. Motion by LC, 2nd by AAA. MOTION PASSED UNANIMOUSLY.

➢ Motion to approve closed minutes from the May 1 Special Session and May 20 Regular Session as reviewed in closed session. Motion by LC, 2nd by JH. MOTION PASSED UNANIMOUSLY.

➢ Motion to approve open minutes from the May 1 Special Session and May 21 Regular Session. Motion by LC, 2nd by AAA. MOTION PASSED UNANIMOUSLY.

➢ Motion to approve partial slate of candidates and salaries as presented. Motion by LC, 2nd by AAA. MOTION PASSED UNANIMOUSLY.

Officers for 2014-15
  • Chair – Augusta Anne Anderson
  • Vice Chair – Yael Baldwin
• Secretary – Michelle Raines
• Treasurer – Dan Mullinix (through end of 11/2014 board term)

➤ Motion to approve slate of officers for 2014-2015. Motion by LC, 2nd by JH. MOTION PASSED UNANIMOUSLY.

➤ Motion to change bank account signature cards, allowing access to accounts by incoming Chair and removing access for those outgoing officers. Motion by LC, 2nd by JH. MOTION PASSED UNANIMOUSLY.

Advisory Board for 2014-15
• Angela O’Brien
• Becky Herdt
• Michael Dimenna
• Aaron Johnson

➤ Motion to approve slate of Advisory Board for 2014-2015. Motion by LC, 2nd by AAA. MOTION PASSED UNANIMOUSLY.

Finance Report (DM): No report. Dan’s grandmother has passed and the board expresses its condolences for the family loss.

➤ Motion to adjourn. Motion by LC, 2nd by AAA. MOTION PASSED UNANIMOUSLY.

ANNOUNCEMENTS/REMINDERS

❖ July 15 - Board Meeting
❖ July 8 deadlines
  • All committee minutes are to be sent to secretary (with copy to board chair) prior to EOB
  • All agenda items must be presented to the Board Chair in email prior to EOB
❖ July 17 FACE Board Meeting