P.A.C.E. INC. BOARD OF DIRECTORS
August Board Meeting — Open MINUTES
August 16, 2016
Regular Session

Board Members Present: Yael Baldwin (Chair), Kelly Droege (Vice Chair), Esteve Coll Larosa (Interim Treasurer), Lori Cozzi (E.D. non-voting), Sharon McRorie, Katie Pomroy
Absent: Mark Sidelnick, Rebecca Cecil (Secretary), Adina Arden-Cooper (non-voting)
Others in Attendance: Victoria Sibley (Incoming Faculty Rep.)

Open Session

6:00 PM- Welcome and Introduction of Guests: (YB) -
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: Everyone who worked this summer including camps, building, and grounds work. Ms. Lori, and the ArtSpace family for being so kind and supportive (from Claire Spence). ArtSpace made Number 1 school in Mountain Express, Best Arts Education Program, 2nd Best Music Teacher - Meg Borner.
Public Comment: None

Consent Agenda: (YB)
—— Approval of July Financial Reports

We will approve the July Financials at our next meeting in September

Committee Reports:

• Director's Report- Reviewed attached report.

• Land Acquisition Sub-Committee- Working with Warren Wilson in discussing challenges and changes on grounds. Opportunities are there to further collaborate with them in the future.

• Update on Storm-water/erosion control report and proposed work- Floors are finished, gutters are being installed, NW Bathrooms are almost finished with renovations, need about 2 more weeks of work on retention wall and drainage after a new source of water was found that created a crevice in an area and field and basketball court work will start after the retention wall and draining work is complete using the same contractor.

• Discussion of substitute pay and challenges- Discussed current challenges we face with how we compensate our substitutes. The state passed additional increases in teacher pay as well as moving the pay scale from 5-year step increases to a yearly system.
➢ 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 SM, 2nd by ECL. MOTION PASSED UNANIMOUSLY.

CLOSED SESSION

OPEN SESSION

➢ Motion to return to Open Session. Motion by SM, 2nd by ECL. MOTION PASSED UNANIMOUSLY.

➢ Motion to approve the slate of candidates as presented in closed. Motion by SM 2nd by KD. MOTION PASSED UNANIMOUSLY.

➢ Motion to adjourn. Motion by KD, 2nd by ECL. MOTION PASSED UNANIMOUSLY.

ANNOUNCEMENTS/REMINDERS

- PACE Meeting – September 20, 2016 at 6 pm.
- Donate to ArtSpace Vision Fund!
- August 15 Teachers Return
- August 16 Faculty & Staff Meeting
- August 17 New Families Social 3:30-4:15
- August 17 Meet the Teacher & Registration 4:00-6:00
- August 18 First day for students
- August 20 ArtSpace Yard Sale 8:00-1:00
- August 22 BTSP Meeting for Mentors & Mentees 3:40-4:15
- August 23 Faculty & Staff Meeting 3:40-5:00
- August 30 Faculty & Staff Meeting 3:40-5:00
- September 6 Faculty & Staff Meeting 3:40-5:00
- September 8 Grandparent’s Day (K-2, 7-8)
- September 9 Grandparent’s Day (3-6)
- September 13 Team Meetings 3:40
- September 20 Faculty & Staff Meeting 3:40-5:00
- September 27 Team Meetings 3:40
Director’s Report
August, 2016

Acknowledgements
I am grateful to everyone who has worked hard at school this summer. There has been A LOT going on, but Thomas, Lucy and Elizabeth held it together while I was on vacation. Thank you team!

New Families Social & Meet the Teacher
Both events are Wednesday, August 17th. New families are invited to meet members of our staff, meet each other and learn more about the school starting at 3:30. Meet the Teacher starts at 4:00 and runs until 6:00. We would love to have Board members present for both events.

Professional Development
ArtSpace teachers, teaching assistants, administration and some office staff attended an A+ Schools conference this past Monday and Tuesday. Recent increases in funding to the A+ program allowed the majority of costs to be covered by A+. It was a great way to kick off the year, network with teachers from other A+ Schools, and explore new ideas for arts integration.

Building & Campus Updates
As I write this (3:00 pm 8.12.16)

- Floors- concrete floors are done and they look great!
- Gutters- new gutters are being installed now. We are keeping our fingers crossed they are done by Wednesday.
- NW Bathroom Renovations- sub contractor work is complete (sprinklers, electric, pluming) and first round of inspections went well. Today we started drywall work. It will take some work to get this done by Wednesday.
- Retention Walls & Drainage- work is great so far but has been seriously delayed by rain. Work will continue into September.
- Field & Basketball Court- work will begin after the walls are completed (we’re using the same contractor); hopefully by mid-September.

Coming Soon:
- August 15 Teachers Return
- August 16 Faculty & Staff Meeting
- August 17 New Families Social
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