P.A.C.E. Inc. Board of Directors
November Board Meeting —
Open MINUTES

November 15, 2016
Regular Session

Board Members Present: Esteve Coll Larosa (Interim Treasurer), Victoria Sibley (Faculty Rep. non-voting), Lori Cozzi (E.D. non-voting), Yael Baldwin (Chair), Katie Pomroy

Absent: Rebecca Cecil (Secretary), Kelly Droge (Vice Chair), Mark Sidelnick, Sharon McRorie

Others in Attendance: Lesley Groetsch (potential board member, 3rd meeting), Mae Creadick

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: Ms. Carol for creating a Service Project, and John Hall for seeing the opportunity to build a performance that was more multi-cultural and create a new performance. Mr. Steve Lipe for bringing the ArtSpace Lego League to a first place victory; also the Chicago Cubs for their victory, and our administration for the tremendous support they give our teachers. THANK YOU! To our anonymous donor for helping to send Ms. Meg to the Orff-Schulwerk National Professional Development Conference in Atlantic City! As well as administration for the support, and Darlene for finding substitute teachers. Ms. Sue not only is she an amazing teaching assistant to the whole north wing but also in her work through Heart and Sole and the 6th grade healthy living class. I have overheard her teaching and modeling many important life skills and lessons to the middle school students. Ms. Sue Rocks! Thanks to Gisela for bringing joy to our students. The field and basketball court look amazing! I have heard so many children comment on how excited they are about the new court. I really appreciate all of the work going into these projects.

Public Comment: December 14th at 6 pm, ArtSpace 6th grade will be presenting the first Silk Road performance.

Consent Agenda: (YB)

- Approval of October 20, 2016 regular meeting open minutes

These minutes will be reviewed during the January meeting.

Supplemental Pay for teachers, update

- Mae Creadick updated the board about research she has been doing into the matter of if the county is actually providing funds to charter schools as the should be doing for supplemental pay.
Committee Reports:

- **Director’s Report**: Reviewed attached report.
- **Finance**: Next budget meeting is November 30th from 9-1, working lunch
- **Development**: Discussed on how to continue the work on development now that Josh is no longer here. Talked about more of a board presence and discussed goals we had for this committee.
- **Contract with Acadia**: Discussed how our contract with Acadia will end soon and talked about how we would like to proceed.
- **Staff meeting presence**: Talked about how board presence would be good to have at staff meetings throughout the year and how board members should sign up on shared google document.

➢ 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 KP, 2nd by YB. MOTION PASSED UNANIMOUSLY.

CLOSED SESSION

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

➢ Motion to approve the salary adjustments as discussed in closed session. Motion by: KP, 2nd by: YB. MOTION PASSED UNANIMOUSLY.

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

ANNOUNCEMENTS/REMINDERS

- PACE Meeting – December 13, 2016 at 6 pm.
- Donate to ArtSpace Vision Fund!
- November 17 EC Stakeholders Meeting 4:00
- November 18 Pizza, Popcorn & Pickles sale
- November 22-25 Thanksgiving Break
- December 6 Faculty & Staff Meeting
- December 7 Noon-Dismissal; PD
- December 13 Team Meetings
- December 19 Start Winter Break
- January 2 Workday
- January 3 Students return
Director’s Report
November, 2016

Acknowledgements
Kudos to Ms. Carol for leading a great service project. ArtSpace students sent over 400 letters and 260 pieces of bookmarks and artwork with encouraging messages to sailors on the USS Dwight D. Eisenhower!

Building & Campus Updates
- **Gutters**- project finished
- **Basketball Court**- Finished! Yeah!!!!!
- **Field**- Grading is finished and most of it has been seeded. Most of the running path is finished.
- **Surrounding Spaces Improvements**- Work started last week on the bank area against the parking lot, area next to the swings, and walkway approaching the field from Sherwood Road. It also made sense to work on the parking area on this side of the lot while the equipment is here, so we are making improvements there as well. Stairs will go in soon and once this is finished the rest of the field will be seeded, and the running path will be completed.

Open Positions
Last month I reported that it would likely be hard to fill the EC position. At this time we have had three interviews, but only one viable candidate. We are contacting his references and keeping our fingers crossed.

Coming Soon:
- **November 17**  EC Stakeholders Meeting
- **November 18**  Pizza, Popcorn & Pickles sale
- **November 22-25**  Thanksgiving Break
- **December 6**  Faculty & Staff Meeting
- **December 7**  Noon-Dismissal; PD
- **December 13**  Team Meetings
- **December 19**  Start Winter Break
- **January 2**  Workday
- **January 3**  Students return