

Meeting: PACE Career Academy Board of Trustees

Date: Monday, January 28th, 2019

Time: Board Meeting - 6:00pm

Location: PACE Career Academy

Allenstown, NH 03275

Meeting Minutes

1. Call to Order: 6:01

Present:

David Dougherty

Clint Hanson

Gene Calvano

Ann Robinson

Tom Gilligan

Absent:

Kris Raymond

Tim Hebert

Karen Guercia

Rachel Carver

2. Nominations of New Board Members

There were no nominations for new Board members.

3. Minutes

November minutes approved unanimously, Dave made first motion, Clint second. December minutes pushed out to next meeting

4. Immediate Business

Approve corrective action plan letter: Dave made motion, Clint second

Update to review and revise for correction action for financial policy

Board set target date of move in into new space March 18th

Dave motion to approve Gene's (science teacher) contract, Clint second all were in favor

Informational items covered : Gene Calvano stepping down as Treasurer but will stay on board

Tentatively discuss strategic planning for March meeting

Motion from Dave second from Clint to approve robotics stipend payment up to \$1125 for Jorge, motion passes unanimously

Motion from Dave second from Clint to approve payment of up to \$375 from robotics grant to Gene, motion passes unanimously.

5. Adjournment:

9:05pm