

PONTIAC ACADEMY for EXCELLENCE

Special Board Meeting

196 Cesar E. Chavez, Pontiac, MI. 48342

Board Room

June 27, 2019

12:00 p.m.

Call to Order – Mary Richardson called to order at 12:32 p.m.

Roll Call – Lori A. Mason

Present: Mary Richardson, Art McClellan and Laurie Trafton

Absent: Stephanie Spears-Boothe and Geraldine Graham

We have a quorum

(A) Non-Action Items

- Pledge of Allegiance

(B) Public Comment

- None

(C) Action Items

19-061155 – M. Richardson recommended a motion to approve the 2018-19 Budget Amendment Resolution. A. McClellan motioned. L. Trafton seconded Ayes 3 Nays 0 Approved

19-061156 – M. Richardson recommended a motion to approve the Maner Costerisan Service Agreement. L. Trafton motioned. A. McClellan seconded Ayes 3 Nays 0 Approved

19-061157 – M. Richardson recommended a motion to approve the 2019-20 Food Service Agreement with Unique Food Management. L. Trafton motioned. A. McClellan seconded Ayes 3 Nays 0 Approved

New Business

- None

Unfinished Business

- Tabled: The Croskey Lanni Service Agreement needs to be resubmitted to the board in a different format.

Dr. Daniel's Superintendent Report:

- Dr. Daniel mentioned that PAE will be having Open Gym starting on July 12, 2019.
- Food Bid with Unique Food Management.
- PAE Summer Activities.
- Playground Update.
- Capital Improvement Funds from Winfire.
- Aligning the Budget for the school year.
- Dr. Daniel will be having Superintendent Chats with parents in July and August.
- Dr. Daniel introduced Matthew Gibb from Next Education to speak about their "Autonomy" program for our middle school students. Mr. Gibb also spoke about the upcoming fundraiser on July 9, 2019.

Information and Discussion Items (General)

- Mr. Pastrick explained the roles in the accounting department.
- Dr. Jones will be adding a finance class to her curriculum in the upcoming school year.

Information and Discussion Items (Board)

- M. Richardson - would like to table the Croskey Lanni Service Agreement.
- A. McClellan – would like an agreement from Croskey like the one Dr. Daniel presented to the board for Maner Costerisan.
- M. Richardson – what kind of scholarships does the Next Education offer for students and how are they selected?
- A. McClellan – It will be good to expose our students to the Autonomy.
- A. McClellan – Thought that Croskey Lannie was going to be at the meeting today.
- The Board would like to see PNC come out and teach our students the importance of saving.
- The Board can review invoices from Maner Costerisan.

Adjournment


19-061155 – M. Richardson recommended a motion to adjourn the meeting at 1:23 p.m. A. McClellan motioned.
L. Trafton seconded Ayes 3 Nays 0 Approved

Ayes 3
Nays 0
Approved

Meeting was adjourned at 1:23 p.m.



Mary Richardson



Date

