

The Paideia Academies, Inc.

Corporate Board Meeting held at Via Zoom.

Public attended through YouTube Livestream.

Called to order at 5:03 pm on 05/17/2021

Minutes (Recorded comments available. Next to each agenda item is the time that items begin in the recording on the Paideia [Youtube Channel](#) [Paideia Board Meetings Playlist](#))

Verified Quorum Via Zoom Meeting

Members Present: all virtual: Quorum verified

Dr. Hess – Chair  
Mr. Landreth – Treasurer  
Mrs. Schmaltz – Secretary  
Mrs. Mendonca – Member  
Ms. Garrison – Member  
Mr. Dunn – Member  
Mrs. McNeill – Member

Absent: Dr. Winsor – Executive Director

Dr. Tietgen – Member

**Mrs. Montano**

Guests: Joel Brice, CPA

I. Approve Previous Meeting Minutes from April 19, 2021

**MOTION** – Mrs. Mendonca made the motion: Move to approve the Paideia Corporate Board meeting minutes from April 19, 2021 as written.

**Second** made by Mr. Dunn.

**Motion passes unanimously:** Motion passes unanimously:

Yes: Dr. Hess, Mr. Landreth, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Mr. Dunn, Mrs. McNeill.

No: none.

II. Public Comment

a. None.

III. Executive team leadership report

- a. CDC 7-day tracker
- b. Campus nurse activity report, with tests and vaccination progress
- c. Enrollment report
- d. Marketing efforts
- e. Testing update – AZM2 & MAP
- f. TakeItOutside Project update
- g. Unaudited Financial Report, Joel Brice

IV. Discussion/Vote: FY 2022 Paideia Academies Inc. Calendar

- a. Fiscal Year 2022 Calendar presented by Ms. Garrison.
- b. Q&A discussion

MOTION – Mrs. Schmaltz made the motion: Approve FY 2022 Paideia Academies Calendar.  
Second made by Mr. Dunn.

Motion passes unanimously:

Yes: Dr. Hess, Mr. Landreth, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Mr. Dunn, Mrs. McNeill

No: none

V. Discussion/Succession Planning and Executive Director Contract

a. Not in a position to have a full discussion.

b. Negotiations with Dr. Winsor, Dr. Hess and Dr. Tietgen first, then bring recommendations to the board.

MOTION –Ms. Garrison made the motion to table discussion until next board meeting.

Second made by Mrs. Mendonca.

Yes: Dr. Hess, Mr. Landreth, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Mr. Dunn, Mrs. McNeill

No: none

VIII. Adjournment

**MOTION** – Mr. Dunn made the motion: Move to adjourn.

**Second** made by Mr. Landreth.

**Motion passes unanimously:**

Yes: Dr. Hess, Mr. Landreth, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Mr. Dunn, Mrs. McNeill

No: none

Meeting adjourned at 5:39pm



*Approved by*

6-24-21

*Date*