

## PACHS Board Meeting Minutes

1-27-2022 6:00pm -

### **Participants:**

Michael Staudenmaier  
Evelyn Rivera Swint  
Milagros Fernandez  
Milagros De La Rosa

### **Guests**

Melissa Lewis  
Marvin Garcia  
Lizzette Richardson

**Minutes** - Motion to approve - Milagros de la Rosa, Fernandez seconded. Unanimous

**Agenda** - Motion de la Rosa, Fernandez seconded. Unanimous

**Public Participation** - None

**Principal Report-** It has been a very difficult January. 13 staff members were absent from the beginning of the year , which later climbed to 18. One of the long-time teachers is retiring. Currently enrolled students' number 106. 60 students are projected to graduate.

**Executive Report** - There is a current rollover of 270k dollars. There should be around \$300k+ of rollover capital. Sheila Venson of YCCS is in support of PACHS of putting forth capital to get a loan that would be 3x the amount of that down payment to build out the Haddon building. There is a push from the Executive Director and Principal to increase Puerto Rican presence in the High School curriculum. Garcia wants to take 30k from the general account into the side account that will perform as a 'rainy day fund'. The school audit has been completed. \$10k has been received from Michael Staudenmaier's aunt. There are plans for commemoration of her within the school.

**Financial Report** - The Audit went very well, and its status contributes to the success of creating a surplus fund. The school's total funds are currently in black. Michael motioned to move funds from the schools general account to the side account with the stipulation that the funds will be returned to the general account by the end of the year, seconds. Unanimous agreement. In the future. It was stated that for the future, the school should keep a list of purchases for the Board to review.

**Announcements:** Evelyn and Marvin spoke to two possible board members. One Santos Rivera declined. Bridget Fornier has not replied. There is a continuing search for board members.

*Next Meeting: February 22, 2022 at 6:00 pm*