

The Paideia Academies, Inc.

Corporate Board Meeting held at Via Zoom.

Public attended through YouTube Livestream.

Called to order at 5:02 pm on 06/21/2021

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 (0:00:32)

Dr. Hess – Chair
Dr. Winsor – Executive Director
Dr. Tietgen – Member
Mrs. Schmaltz – Secretary
Mrs. Mendonca – Member
Ms. Garrison – Member

Absent: Mr. Landreth – Treasurer (*resigned from board as of June 21, 2021*)

Mr. Dunn – Member
Mrs. McNeill – Member
Mrs. Montano – Member

Guests: Joel Brice, CPA

I. Approve Previous Meeting Minutes from May 17, 2021 (00:02:00)

MOTION – Ms. Garrison made the motion: Move to approve the Paideia Corporate Board meeting minutes from May 17, 2021 as amended.

Second made by Mrs. Mendonca.

Motion passes unanimously: Motion passes unanimously:

Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Dr. Winsor

No: none.


II. Public Comment (00:05:25)

a. None.

III. Executive team leadership report (00:05:33)

- a. Corporate-wide focus 2022
- b. Farm to School Report – Edible Ecosystem
- c. KER - #takeitoutside Project
- d. CDC data tracker
- e. Enrollment report – not updated
- f. Testing update –MAP
- g. Paideia Gifted Program
- g. Unaudited Financial Report, Joel Brice

- IV. Discussion/Vote: Paideia Academies Inc. ADE Proposed Budget Fiscal Year 2022 (00:38:05)
a. Review of proposed budget
b. Q&A Discussion
MOTION – Dr. Tietgen made the motion to approve ADE proposed budget for fiscal Year 2022 as presented.
Second made by Mrs. Garrison
Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Dr. Winsor
No: none
- V. Discussion/Vote: Paideia Academies Health and Safety Mitigation Plan (00:57:02)
a. Remove mask mandate for employees who are fully vaccinated
b. Q&A discussion
MOTION – Dr. Winsor made the motion to table vote on plan change until further CDC guidelines are released.
Second made by Dr. Tietgen
c. Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Dr. Winsor
d. No: none
- VI. Adjournment (01:12:51)
MOTION – Mrs. Schmaltz made the motion: Move to adjourn.
Second made by Dr. Tietgen.
Motion passes unanimously:
Yes: Dr. Hess, Mrs. Schmaltz, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Dr. Winsor
No: none
- Meeting adjourned at 6:15pm


Approved by

July 12, 2021

Date