



Board of Trustees Meeting Agenda December 18, 2018 – 4:00 pm

https://pavcs.blackboard.com/webapps/bb-collaborate-bb_bb60/launchSession/guest?uid=555acd02-8467-4905-8cdb-592bf870252a&course_id=17237_1

Participant Phone: 571-392-7703 PIN: 550 217 856 399

The Board met in Executive Session prior to the start of the public Board Meeting.

1. Meeting Opening

A. Call to order

The meeting was called to order at 5:10 pm
By Board President Bonnie Schaefer

B. Pledge of Allegiance

C. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis		x	
Dr. Tom Whetstone	x		
Mr. Victor D. Valentine, Sr.	x		

D. Adoption of the Agenda

Be it resolved that the Board adopts the agenda.

MM: Carl Schwartz

SM: Victor Valentine

Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		

Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

2. Public Comment (Agenda Items Only)

3. Reports to the Board

- A. Finance, IT, & OPS (Jason Billups, Chief Financial Officer)**
- B. Teaching, Learning, and Family Support (Dr. Jose Parrilla, Chief Academic Officer)**
- C. Human Resources, Marketing, and Enrollment (Sherri Tate, Executive Director)**
- D. CEO Report (Dr. John Chandler, Chief Executive Officer)**

4. Governance Committee

A. Approval of Previous Meeting Minutes

Be it resolved that the Board of Trustees approves the minutes from the following Board of Trustees Meeting: October 27, 2018.

MM: Carl Schwartz SM: Brenda Sachleben Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

5. Finance Committee

A. Approval of Financial Statements

Be it resolved that the Board of Trustees hereby approves the Financial Statements through October 31, 2018.

MM: Victor Valentine SM: Tom Whetstone Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz			x
Ms. Sophia Lewis	x		
Dr. Tom Whetstone	x		

Mr. Victor Valentine	x		
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B. Approval of Mechanical Contract

Be it resolved that the Board of Trustees hereby approves the Resolution pertaining to the Mechanical Contract bid.

MM: Brenda Sachleben SM: Carl Schwartz Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

C. Approval of Fire Protection Contract Bid

Be it resolved that the Board of Trustees hereby approves the Resolution pertaining to the Fire Protection Contract bid.

MM: Carl Schwartz SM: Tom Whetstone Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

D. Approval of Electrical Contract Bid

Be it resolved that the Board of Trustees hereby approves the Resolution pertaining to the Electrical Contract bid.

MM: Victor Valentine SM: Carl Schwartz Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x

Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

E. Approval of General Contractor Work Bid

Be it resolved that the Board of Trustees hereby approves the Resolution pertaining to the General Contractor Work bid.

MM: Carl Schwartz SM: Victor Valentine Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

F. Approval of Settlement Agreement

Be it resolved that the Board of Trustees hereby approves the Resolution pertaining to the Confidential Settlement Agreement and Release in the matter of File No. 358-18.

MM: Carl Schwartz SM: Brenda Sachleben Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

G. Approval of Employee Compensation

Be it resolved that the Board of Trustees hereby approves the Resolution pertaining to Employee Compensation.

MM: Carl Schwartz SM: Brenda Sachleben Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		

Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

6. Human Resources Committee

A. Approval of Personnel Report

Be it resolved that the Board of Trustees approves the Personnel Report denoting all changes in personnel from October 18, 2018 - December 7, 2018.

MM: Victor Valentine SM: Carl Schwartz Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

B. Staff Recognition for Nomination for PA Teacher of the Year

Be it resolved that the Board of Trustees hereby acknowledges team members, Katie Barnett, Melissa Little, Cynthia Jones, Melissa Scanga, Lisa Steen, Cindy Willits, Jordan Stonebraker, Erin Freynik, and Kathy Hicks for being nominated as PA Teacher of the Year.

MM: Carl Schwartz SM: Tom Whetstone Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		

7. Public Comment (Topic related to PA Virtual Operations)

8. Closing of Meeting

A. Adjournment Time 6:23 pm

MM: Tom Whetstone

SM: Victor Valentine

Action: 5-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine	x		



Sophia Lewis, Secretary