



500 N 17th Street, Harrisburg, PA 17103
717-234-3200; pasc500@yahoo.com; www.pasc500.net

REGULAR MEETING MINUTES
Wednesday, November 8, 2023

I Call to Order

The Board of School Directors of the Premier Arts & Science Charter School (PASC5) held a regular meeting on Wednesday, November 8, 2023, at PASC5, pursuant to due notice to each Board Member. Pamela Spencer, President, Board of School Directors, called the meeting to order at 6:01 p.m.

II. Roll Call & Announcement

Roll Call:

Pamela Spencer	Present
Anita Ashe	Present
Franklin Gantz	Present
Chanel Miller	Present

Present:

Samantha Beyzaei, COO

III. Approval of Agenda

Motion: Ms. Miller moved to amend the agenda to vote on updated terms of contract for Data Consultant of 23-24 school year.

Second: Ms. Ashe

Discussion: None

Roll Call:

Mr. Gantz	Yes	(4) Yes
Ms. Miller	Yes	(0) No
Ms. Spencer	Yes	
Ms. Ashe	Yes	Motion Carried

IV. Approval of Minutes

A. Regular Board Meeting Minutes – October 12, 2023

Motion: Ms. Miller moved to approve the regular Board minutes

Second: Ms. Ashe

Discussion: None.

Roll Call:

Mr. Gantz	Yes	(4) Yes
Ms. Miller	Yes	(0) No
Ms. Spencer	Yes	
Ms. Ashe	Yes	Motion Carried

V. Public Comments

- A. Comments made by individual regarding Board Member policies and location of policies on the website. The Board President advised the individual to schedule time to meet with the COO so they could go over any questions she may have had regarding the policies and location of information.**

VI. Action Items

- A. Concerns regarding Board Member participation and vote regarding continued service**

Motion: Ms. Miller moved to remove Franklin Gantz from Board of Trustees

Second: Ms. Ashe

Discussion: Mr. Gantz was thanked for his service on the board.

Roll Call:

Mr. Gantz	No	(1) No
Ms. Miller	Yes	(3) Yes
Ms. Spencer	Yes	
Ms. Ashe	Yes	Motion Carried

- B. Name Change from PTA to PTG**

Motion: Ms. Miller moved to approve name change of PTA to PTG

Second: Ms. Ashe

Discussion:

Roll Call:

Ms. Miller	Yes	(3) Yes
Ms. Spencer	Yes	
Ms. Ashe	Yes	Motion Carried

- C. Winter Wonderland Staff Appreciation Lunch**

Motion: Ms. Miller moved to approve the Winter Wonderland Staff Appreciation Lunch

Second: Ms. Ashe

Discussion:

Roll Call:

Ms. Miller	Yes	(3) Yes
Ms. Spencer	Yes	
Ms. Ashe	Yes	Motion Carried

- D. Kindergarten Teacher New Hire 11/14/2023**

Motion: Ms. Miller moved to approve the Kindergarten Teacher New Hire 11/14/2023

Second: Ms. Ashe

Discussion:

Roll Call:

Ms. Miller Yes (3) Yes

Ms. Spencer Yes

Ms. Ashe Yes Motion Carried

E. Data Consultant and School Nurse Contract

Motion: Ms. Miller moved to approve the updated termination clause for Data Consultant Contract for 23-24 school year.

Second: Ms. Ashe

Discussion: Contract for Jessica Crougter tabled due to no termination clause listed. Will need an updated contract for the next board meeting in December.

Roll Call:

Ms. Miller Yes (3) Yes

Ms. Spencer Yes

Ms. Ashe Yes Motion Carried

VII. Updates

A. Approval of Personnel Committee Report

Motion: Ms. Miller motioned to approve the Personnel Committee Report

Second: Ms. Ashe

Discussion: None.

Roll Call:

Ms. Ashe Yes (3) Yes

Ms. Spencer Yes (0) No

Ms. Miller Yes Motion Carried

B. Approval of Finance Committee Report including the Monthly Financial Results as of October 31, 2023.

Motion: Ms. Ashe motioned to approve the Finance Committee Report

Second: Ms. Miller

Discussion: None.

Roll Call:

Ms. Ashe Yes (3) Yes

Ms. Spencer Yes (0) No

Ms. Miller Yes Motion Carried

C. Approval of COO Monthly Report

Motion: Ms. Miller motioned to approve the COO Monthly Report

Second: Ms. Ashe

Discussion: None.

Roll Call:

Ms. Ashe	Yes	(3) Yes
Ms. Spencer	Yes	(0)
Ms. Miller	Yes	Motion Carried

VIII. Additional Business Discussion Items

None.

IX. Old Business

None.

XI. Public Comments

None.

XII. Adjournment

Motion: Ms. Miller moved to adjourn at 6:33 p.m.

Second: Ms. Ashe

Discussion: None

Roll Call:

Ms. Miller	Yes	(3) Yes
Ms. Spencer	Yes	(0) No
Ms. Ashe	Yes	Motion Carried