

**PROVISO AREA FOR EXCEPTIONAL CHILDREN  
FY' 21 BUDGET HEARING  
PAEC CENTER  
SEPTEMBER 17, 2020  
6:00 PM  
MINUTES**

**I. Roll Call**

Ms. O'Connell, President of the Board, called the meeting to order at 6:11 PM.

**Roll Call:**

District 87	Ms. O'Connell	Present
District 88	Ms. Clark Smith	Present
District 92	Mr. Dawson	Absent
District 93	Mr. Munoz	Present
District 209	Mr. Wagner	Present

Also present: Ms. Abigail Rogers, PAEC Attorney, Ms. Mary Beth Boeh, PAEC Executive Director, Ms. Debbie Tryon, PAEC Business Manager, Mr. Michael James, PAEC Assistant Director, and Ms. Lourdes Castillon, PAEC Recording Secretary.

**II. Open Public Hearing**

**Mr. Wagner moved to open the Public Hearing regarding the FY' 21 PAEC Budget at 6:11 PM.** Mr. Munoz seconded the motion.

**Roll Call Vote:**

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 92	Mr. Dawson	Absent
District 93	Mr. Munoz	Aye
District 209	Mr. Wagner	Aye

4 Ayes, 1 Absent  
Motion Carried

**III. Audience Participation**

None

**IV. Other**

None at this time.

**V. Adjourn Public Hearing**

**Ms. Clark Smith moved to adjourn the Public Hearing regarding the FY' 21 PAEC Budget at 6:12 PM.** Mr. Wagner second the motion.

**Roll Call Vote:**

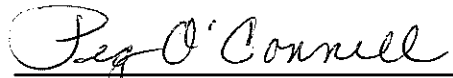
District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 92	Mr. Dawson	Absent
District 93	Mr. Munoz	Aye
District 209	Mr. Wagner	Aye

4 Ayes, 1 Absent  
Motion Carried

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Respectfully submitted,

A handwritten signature in cursive script, reading "Peg O'Connell", written over a horizontal line.

Peg O'Connell  
President of the Governing Board

A handwritten signature in cursive script, reading "Dorothy Clark Smith", written over a horizontal line.

Dorothy Clark Smith  
Secretary of the Governing Board

MB/lc