

**PROVISO AREA FOR EXCEPTIONAL CHILDREN
SPECIAL GOVERNING BOARD MEETING
PAEC ADMINISTRATION VIA ZOOM
SEPTEMBER 20, 2021 AT 6:00 PM
MINUTES**

I. ROLL CALL

Mr. Wagner, Vice-President of the Governing Board called the hearing to order at 6:00 PM.

Roll Call:

District 87	Ms. O'Connell
District 88	Ms. Clark-Smith
District 92	Absent
District 93	Mr. Richardson
District 209	Mr. Wagner

Also present: Mr. Michael James, Executive Director, Mrs. Vanessa Schmitt, Assistant Executive Director, Dr. Sherry Whittaker, Business Manager, and Mrs. Trainette Latham, Recording Secretary.

II. AUDIENCE PARTICIPATION

None

III. APPROVAL OF FY'22 PAEC BUDGET

Ms. O'Connell moved to approve the FY'22 PAEC Budget as presented. Mr. Richardson seconded the motion.

Roll Call:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark-Smith	Aye
District 92	Absent	Absent
District 93	Mr. Richardson	Aye
District 209	Mr. Wagner	Aye
		4 Ayes, 1 Absent
		Motion Carried

IV. ADJOURNMENT

Ms. Clark-Smith moved to adjourn the meeting at 6:02 PM for lack of further items to discuss. Ms. O'Connell seconded the motion.

Roll Call:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark-Smith	Aye

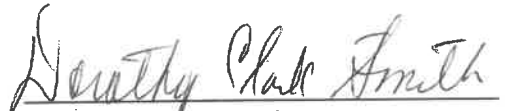
District 92 Absent
District 93 Mr. Richardson
District 209 Mr. Wagner

Absent
Aye
Aye
4 Ayes, 1 Absent
Motion Carried

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Brian Dawson", written over a horizontal line.

Brian Dawson
President of the Governing Board

A handwritten signature in cursive script, appearing to read "Dorothy Clark-Smith", written over a horizontal line.

Dorothy Clark-Smith
Secretary of the Governing Board

MJ/TL