

**PROVISO AREA FOR EXCEPTIONAL CHILDREN
FY'24 BUDGET HEARING
PAEC CENTER – 6:00 PM
AUGUST 30, 2023
MINUTES**

I. ROLL CALL

Ms. Dorothy Clark-Smith, President of the Governing Board called the meeting to order at 6:09 PM.

District 87	Ms. Rose Mason	Present
District 88	Ms. Dorothy Clark-Smith	Present
District 92	Mr. Brian Dawson	Present
District 93	Ms. Sinai Chavez	Absent
District 209	Ms. Sandra Hixson	Present

Also present: Mr. Michael James (PAEC Executive Director), Mrs. Vanessa Schmitt (PAEC Assistant Executive Director), and Mrs. Trainette Latham (PAEC Recording Secretary).

II. OPEN PUBLIC HEARING

Recommended Motion:

Ms. Clark-Smith moved to open the Public Hearing regarding the FY'24 PAEC Budget at 6:10 PM.

Dr. Dawson seconded the motion.

Roll Call Vote:

District 87	Ms. Rose Mason	Aye
District 88	Ms. Dorothy Clark-Smith	Aye
District 92	Mr. Brian Dawson	Aye
District 93	Ms. Sinai Chavez	Absent
District 209	Ms. Sandra Hixson	Aye

4 Ayes, 1 Absent
Motion carried

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. OTHER

There were no other items to be discussed.

V. ADJOURNMENT

Recommended Motion:

Ms. Mason moved to adjourn the Public Hearing regarding the FY 24 PAEC Budget at 6:10 PM. Ms.

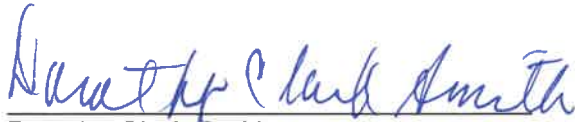
Hixson seconded the motion.

Roll Call Vote:

District 87	Ms. Rose Mason	Aye
District 88	Ms. Dorothy Clark-Smith	Aye
District 92	Mr. Brian Dawson	Aye
District 93	Ms. Sinai Chavez	Absent
District 209	Ms. Sandra Hixson	Aye

4 Ayes, 1 Absent
Motion carried

Respectfully submitted,



Dorothy Clark-Smith
Governing Board President



Sinai Chavez
Governing Board Secretary

9/20/23

Date

MJ/TL