



**Board of Directors Minutes
May 31, 2023, at 5:30 pm**

In Attendance

Board Members:

Joanne Ballard
Jennifer Chavez
Kevin Parker
Andy Holloman

PSAS Executives:

Dave Martin
Theresa Martinez

Other:

Staff:

Colin Otero

1.0 Preliminary:

- 1.1 Call to Order - 5:30 pm
- 1.2 Roll Call
- 1.3 Reading of the Mission and Vision statement

Our Mission: PSAS will provide an integrated K-8 curriculum based on Paideia principles and anchored in the Arts and Sciences for the success of all students.

Our Vision: PSAS will be an exemplary educational community, which teaches skills and provides opportunities, inspiring respectful, creative, competent, and productive lifelong learners.

1.4 Welcome and Introductions

1.5 Approval of the Amended Agenda

A motion was made and seconded by (Hollman/Parker) to approve the amended agenda of May 31, 2023.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Joanne Ballard	x		
Jennifer Chavez	x		
Andy Holloman	x		

1.6 Approval of Minutes May 3, 2023,

A motion was made to amend the agenda and approve minutes of May 3, 2023 (Halloman/Chavez).

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Joanne Ballard	x		
Jennifer Chavez	x		
Andrew Holloman	x		

1.7 Board Communication

Kevin Parker shared that his oldest son graduated from Central High School. His son attended PSAS from grades K-8. His son is a top scholar at Central High and learned the foundational skills with PSAS. District 60 school board member, Barb Clementi, spoke with Mr. Parker and the conversation was very nice. Mr. Parker's son will attend CSU-Pueblo in the fall.

1.8 Public Comment (3 minutes each) *Time limit of 30 minutes*

None

2.0 Admin Updates

2.1 School Updates – Dave Martin shared that the end of year ceremonies and staff appreciation luncheon went well. The calendar was modified to end on the Thursday before Memorial Day next school year as an added benefit and increase in student contact. Fall and Winter breaks we modified to align with the other two local school districts.

2.2 HR Report – Dave Martin shared that a 6% raise for staff was implemented and hard to fill stipends were added for staff next school year. This still puts PSAS behind in salaries from the other two local school districts. We are still looking to increase pay for staff for the coming school year. There is still

work to do and a four day work week will be discussed again.

2.3 Best Grant Update – Dave Martin shared that the Jones campus is on the short list at 42 for receiving funds from the Best Grant. Next year PCA will be eligible to compete for funds from the Best Grant.

2.4 End of Year Update – Dave Martin shared that salary, work environment and autonomy are reasons why staff stay and choose PSAS. The folks that are staying are very happy with what PSAS offers. We need to keep looking outside the box to continue to be leaders in the education field.

3.0 HR/Financial Updates

3.1 A first reading of the revised employee handbook was presented by Dave Martin.

3.2 March financials were presented by Theresa Martinez.

3.3 April Financials were presented by Theresa Martinez.
Network - \$10,000 to the positive.

3.4 A motion was made and seconded by (Halloman/Chavez) to approve March and April 2023 financials.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Joanne Ballard	x		
Jennifer Chavez	x		
Andy Holloman	x		

3.5 Final reading of the budget for FY 2023/2024 was presented by Theresa Martinez. The final budget total is \$11,451,499

4.0 Executive Session

A motion was made and seconded by (Parker/Chavez) to enter into executive session at 6:27pm.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Joanne Ballard	x		
Jennifer Chavez	x		
Andy Holloman	x		

A motion was made and seconded by (Parker/Chavez) to return from executive session at 7:36pm.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
--------------	-------------	------------	-----------------

Kevin Parker	x		
Joanne Ballard	x		
Jennifer Chavez	x		
Andy Holloman	x		

5.0 Action Items

A motion was made and seconded by (Chavez/Halloman) to approve Final Reading of FY 2023/2024 Budget.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Joanne Ballard	x		
Jennifer Chavez	x		
Andy Holloman	x		

6.0 Adjourn

A motion was made and seconded by (Parker/Halloman) to adjourn the PSAS Board Meeting at 7:28pm.

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Joanne Ballard	x		
Jennifer Chavez	x		
Andy Holloman	x		



 Kevin Parker, President



 Andrew Holloman, Secretary