

**Special Board of Directors Minutes
June 21, 2023, at 5:30 pm
Teleconference Meeting**

In Attendance

Board Members:

Joanne Ballard
Jennifer Chavez
Kevin Parker
Andy Holloman

PSAS Executives:

Theresa Martinez

Other:

Staff:

Colin Otero

1.0 Preliminary:

- 1.1 Call to Order - 5:33 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 Board Communication – None

1.6 Public Comment – None

2.0 Financial Update

2.1 Change of bank – Theresa Martinez and Joanne Ballard shared that PSAS would like to change banks for InBank to Bank of the San Juans. Legacy Bank, now InBank, was bought out and new changes were made that are not conducive to PSAS. A request for proposal was sent out to local banks. The only response was from the Bank of the San Juans. A request was made by Theresa Martinez for board approval to change from InBank to Bank of the San Juans.

3.0 Action Items


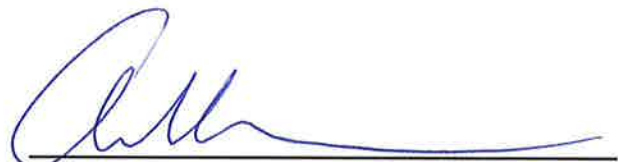
3.1 A motion was made and seconded by (Ballard/Halloman) to move accounts from InBank to Bank of the San Juans with Charles Martin and Theresa Martinez being signers on the account.

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

4.0 Adjourn

A motion was made and seconded by (Parker/Halloman) to adjourn the PSAS Board Meeting at 5:38pm.

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