

**Board of Directors Minutes
December 11, 2023, at 2:00 pm**

In Attendance

Board Members:

Joanne Ballard
Jennifer Chavez
Andy Holloman

PSAS Executives:

Dave Martin

Other:

Staff:

Colin Otero
Theresa Shoda

1.0 Preliminary:

- 1.1 Call to Order - 2:01 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 Agenda

A motion was made and seconded by (Hollman/Parker) to approve the agenda of December 11, 2023.

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

1.6 Board Communication

Andy Holloman sent his appreciation to staff and wished all happy holidays.

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

None

2.0 Budget Updates

2.1 Theresa Shoda and Dave Martin looked at funding in ESSER III to alleviate budget concerns. Decision was made to hold off on new modulars at the Jones campus and shift to salaries. The modular at Fulton Heights will stay on track.

Joanne Ballard moved and Andy Holloman seconded a motion for a budget revision of \$10,700,000 for FY 2023-2024.

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

Joanne Ballard made a motion Andy Holloman seconded that \$3,000,000 fund balance with \$120,000 loan for modulars and \$75,000 for the ceiling at Fulton Heights.

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

Joanne Ballard and Andy Holloman made a motion for the use of reserves to pay off Midwest loan capital at Fulton Heights using the previous years unused capital funding.

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

3.0 Audit Update

3.1 Theresa Shoda explained that a new auditor, Ronnie Farmer, was hired to complete the audit. Mr. Farmer will be working to complete the audit by December 30, 2023. Dave Martin explained that this is a different auditor from the one originally hired a few months ago.

4.0 Executive Session

A motion was made and seconded by (Chavez/Halloman) to enter into executive session at 2:20pm.

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

A motion was made and seconded by (Parker/Chavez) to return from executive session at 2:45pm.

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

5.0 Action Items


A motion was made and seconded by Halloman/Ballard) to approve an updated organization chart.

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

6.0 Adjourn

A motion was made and seconded by (Ballard/Halloman) to adjourn the PSAS Board Meeting at 2:48pm.

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




Kevin Parker, President

Andrew Holloman, Secretary



Kevin Parker, President



Andrew Holloman, Secretary