

**Board of Directors Minutes
May 3, 2023, at 6:00 pm**

In Attendance

Board Members:

Joanne Ballard
Jennifer Chavez
Kevin Parker
Andy Holloman

PSAS Executives:

Dave Martin
Theresa Martinez

Other:

Staff:

Colin Otero
Jennifer Irvine

1.0 Preliminary:

- 1.1 Call to Order - 6:01 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 May 3, 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 March 15, 2023,

A motion was made to amend the agenda and approve minutes of March 15, 2023 (Ballard/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 expressed his thanks for doing a good job this year.

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

Troy Montez, a parent of a student at Fulton Heights, wished to speak about progress and delays on the new building at Fulton Heights. He shared that he felt new schools are going up faster. He shared that other schools let us use their facilities because our building was not completed. He spoke about how he wished there were more questions on the parent survey about administration.

1.9 Facilities Update

A motion was made by Kevin Parker to add a facilities update and was seconded by Andy Hollowman. Motion carried and 1.9 was added to the agenda.

Dave Martin explained that the building department added a catwalk on the roof of the new building at Fulton Heights. Plan reviews had to take place to accommodate the addition. TCO was given on 05/03/2023 and the building is now available for use. Plans are being made to remove the boiler from the basement and create a staff room. A best grant application has been submitted and PSAS is a finalist.

Mr. Martin explained that we use local contractors exclusively and don't have the operating budgets of District 60 or District 70. We have used funding wisely and conservatively to build and repair all of our facilities.

2.0 Executive Session

A motion was made and seconded by (Parker/Ballard) to enter into executive session at 6:21pm.

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/Halloman) to return from executive session at 7:24pm.

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

3.0 Admin Updates

Dave Martin shared the results of both the Staff Survey and Parent Survey. Both surveys were briefly discussed and will be discussed more at the next meeting so members can have time to review all responses.

4.0 Financial Update

Theresa Martinez shared the suit of FY 22. She stated that it was a very good audit. Cash on hand is 3.2 million to the positive. Assets are at 7.5 million. Total reserves are 3.6 million.

JoAnn Ballard stated that 3.6 million is a very healthy reserve and needs to be looked at if we are in need in places. She stated we need to balance our balance. There were issues with District 60 and the audit company. We will be looking for a different auditor next year.

February financials were shared.

Jones - \$196,000 to the positive

Fulton Heights - \$158,000 to the positive

PCA - \$13,000 to the positive

Network - \$52,000 to the positive

5.0 Action Items

A motion was made and seconded by (Parker/Hallowman) to approve February financials.

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/Hallowman) to approve a MOU with Colorado Military Academy.

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


7.0 Adjourn

A motion was made and seconded by (Parker/Halloman) to adjourn the PSAS Board Meeting at 8:13pm.

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