

**Board of Directors Minutes  
January 25, 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  
Heather Wellman  
Jennifer Irvine

**1.0 Preliminary:**

- 1.1 Call to Order - 5:35 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 January 25, 2023 agenda.**

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 November 30, 2022,

**A motion was made to amend the agenda and approve minutes of August 24, 2022, October 26, 2022 and November 30, 2022 (Parker/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 noted that he toured the new building at the Fulton Heights campus. He stated it was an impressive job and much bigger than he thought.

Andy Holloman also noted that he toured the building and stated the dollars per square foot was a great job.

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

No public comment.

**2.0 Admin Updates**

**2.1 Facilities Updates**

**Jones:** Mr. Martin reported that there will be three modulars going up this summer with ESSER III funds. A concrete pad will also be installed for the homeschool construction program.

**Fulton Heights:** Mr. Martin reported that progress is being made and the new construction is nearly complete

**PCA:** Mr. Martin reported playground equipment and artificial turf will be installed this summer.

**3.0 Policy Updates - Informational**

Heather Wellman shared first readings of policies:

3.1 Naming Conventions for Policies

3.2 Internet Safety Policy

3.3 Course Completion and Retention Policy

3.4 Solicitation on Campus

3.5 Volunteers

**4.0 Financial Update**

Theresa Martinez shared updated financials for Jones, Fulton Heights and PCA. Theresa Martinez also shared the budget revisions for the final reading. Fulton Heights building expansion overage costs were presented to the board for approval.

**5.0 Action Items**

**A motion was made and seconded by (Ballard/Parker) to approve December 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 (Ballard/Chavez) to approve 5.1 FY23 Budget revisions.**

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 (Ballard/Parker) to approve cost overages from reserves.**

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 Executive Session**

A motion was made and seconded by (Parker/Holloman) to enter into executive session at 7:02pm.

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 7:31pm.


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 7:32pm.

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