



**Board of Directors Minutes
October 25, 2023, at 5:30 pm**

In Attendance

Board Members:

Kevin Parker
Joanne Ballard
Jennifer Chavez
Andy Holloman

PSAS Executives:

Dave Martin
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 Approval of the Agenda

A motion was made and seconded by (Hollman/Chavez) to approve the agenda of August 30, 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 August 2023 minutes

A motion was made and seconded by (Chavez/Holloman) to approve the minutes of August 30, 2023.

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

2.0 Admin Updates

2.1 Campus updates: Dave Martin shared that the opening of school went well. All students and staff were happy to be back.

2.2 Facilities updates: Dave Martin shared that improvements continue to be made at all campuses. Fulton Heights has a few issues left to address. Those will be completed in the coming months.

3.0 Board Items

3.1 Dave Martin shared an updated bylaws for board review. Kevin Parker asked for section 3.2 to be removed as it was redundant. Dave Martin shared that all revisions have been reviewed by legal.

4.0 Fulton Capital Request

4.1 Dave Martin shared that there are several fire code issues that need to be addressed. It won't hurt the TCO but does need to be addressed. The issues will be completed over winter break. The total needed for repairs will be somewhere between \$30,000 and \$40,000.

5.0 Financial Update

5.1 Theresa Martinez shared that network financials continue to look strong. The network totals look down about \$113,000 YTD because of capital projects.

5.2 Theresa Martinez shared the first reading of the 2024-2025 FY budget. Enrollment numbers will be lower than expected so research into ESSER funds will be looked at. It would equal around 2 million less than what was budgeted.

6.0 Executive Session

3.1 A motion was made and seconded by (Parker/Halloman) to enter into executive session at 6:39pm.

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 7:39pm.

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 Action Items

A motion was made and seconded by (Ballard/Holloman) to approve the October 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		

6.0 Adjourn

A motion was made and seconded by (Parker/Holloman) to adjourn the PSAS Board Meeting at 7:40pm.

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

A stylized, handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Kevin Parker, President

A handwritten signature in black ink, featuring a large, circular initial 'A' followed by a series of connected loops and a long horizontal tail.

Andrew Holloman, Secretary