

**Board of Directors Minutes  
January 26, 2022, at 5:30 pm**

In Attendance

**Board Members:**

Joanne Ballard  
Jennifer Chavez  
Kevin Parker  
Andrew Holloman

**PSAS Executives:**

Theresa Martinez  
Dave Martin

**Other:**

**Staff:**

Jeanette Peasley  
Steven Medina  
Marcus Martinez

**1.0 Preliminary:**

1.1 Call to Order - 5:32pm

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

None

## 1.5 Approval of the Agenda

**A motion was made and seconded by (Ballard/Parker) to approve the January 26, 2022 agenda.**

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

## 1.6 Approval of Minutes January 5, 2022.

**A motion was made and seconded by (Ballard/Holloman) to approve the January 5, 2022 minutes.**

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

Mr. Parker encouraged the admin team to keep up the good work in moving forward with PSAS growth and marketing. Mr. Parker and Mr. Holloman commented positively on the PSAS Billboard which is located on I25 exit 98 A South bound.

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

No

## **2.0 Finance Updates**

### 2.1 Second Reading of FY22 Budget Revisions

Mrs. Martinez went over the second reading of the FY22 budget revisions explaining some changes made in the budget for each campus and summarized that there is \$655,000 in reserves.

### 2.2 December Financial Statements

Mrs. Martinez shared the financial statements for December stating that each campus is on track for budgets which include facility repairs and maintenance.

**3.0 Mascot Concepts**

Mr. Martinez and Mr. Medina shared a powerpoint presentation that detailed each campus Mascot and colors with the different name changes as well. There was a discussion of some changes which include a more uniform look with the use of the teal color scheme.

**4.0 Action Items**

**4.1 Approval of FY22 Budget Revisions**

**A motion was made and seconded by (Ballard/Chavez) to be resolved by the Pueblo School for Arts and Sciences Board of Education in Pueblo County, upon adoption of the original 2020-21 fiscal year budget beginning July 1, 2021 and ending June 30, 2022 we hereby adopt the amended budget of 12,360,000 in Revenue and 12,360,000 in expenditures. We hereby authorize the use of reserves of \$400,000 for opening the Pueblo Classical Academy campus.**

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

**4.2 Approval of December Financial Statements**

**A motion was made and seconded by (Ballard/Holloman) to approve December Financial Statements.**

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

**4.3 Approval of Mascot Concepts**

**A motion was made and seconded by (Parker/Chavez) to approve mascot concepts as discussed tonight with the changes to be made to the placement of the teal in the lettering and for marketing to get it done and represent at the next meeting.**

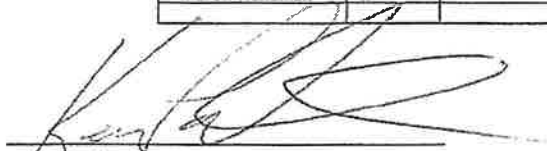
Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Joanne Ballard	x		

Jennifer Chavez	x		
Andrew Holloman	x		

**5.0 Adjourn**


A motion was made and seconded by (Holloman/Chavez) to adjourn the PSAS Board Meeting at 6:13pm.

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




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**Kevin Parker, President**




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**Andrew Holloman, Secretary**