



**Board of Directors Minutes  
September 22,2021 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  
Heather Wellman

**1.0 Preliminary:**

1.1 Call to Order - 5:30pm

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 (Ballard/Parker) to approve the September 22, 2021 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 of July 28, 2021

**A motion was made and seconded by (Ballard/Chavez) to approve the July 28 minutes, 2021 Board Meeting minutes with the changes mentioned in the approval of the agenda.**

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

#### 1.7 Board Communication

Mr. Parker speaking as a parent commended Mr. Martin and the PSAS team for making PSAS school 2021-2022 a success so far.

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

No

## **2.0 Admin Updates**

### 2.1 Admin updates

Mr. Martin explained that the network team is preparing for yearly audits. He also noted that PSAS has a very low vacancy rate as far as employees are concerned compared to other districts. He stated that we have almost every position filled which also includes a permanent floating substitute teacher.

Mrs. Wellman discussed the NWEA testing scores and that overall within the education system there is a 7% increase below average. Overall PSAS has a higher percentage of students testing in the red, however, we are still above the overall average state wide. It is coming to the attention of educators that the wearing of masks will cause an increase in students needing speech therapy due to not being able to see people's lips while learning phonetics.

There was a brief discussion and clarification about the Trojan mascot for the PCA campus and final approval of the colors and mascot by the board in January of 2022 along with the other campus mascot and color choices.

## 2.2 Covid 19 Updates

There was a complaint issued to D60 from a parent who had an issue with how we handled a positive covid case quarantine issue. The original complaint was taken care of at the campus level by administration, however the parent had also called D60. D60 did not follow contract guidelines and pushed the complaint to PSAS Network, instead they forwarded it to the health department without PSAS knowledge other than a copied email. The contract agreement was that D60 would forward parent complaints to the PSAS Network so that it can be handled on a campus level. There was a discussion on holding D60 to its contractual agreement. It was agreed by the board that PSAS will keep a file of D60 non adherence to the agreed contract going forward.

The PSAS Network follows and enforces all of the Health Department protocols and communicates daily with the Health Department contact to ensure the safety of the students and staff with Covid issues.

## 2.3 Facilities Update

PCA- Plans for a fence to be put up are underway and parking lot restriping is being done. The building is operational and conducive to learning for the students and staff. There are conversations going on with the PW Metro district and a private land owner to acquire the surrounding land in order to build and branch out PCA.

Fulton- Planning for breaking ground and mobilization for the foundation will be happening in the upcoming week.

Jones- There is a plan to finish the replacement of doors and windows during the upcoming fall break.

## 2.4 Enrollment Update

Overall our enrollment for 2021-2022 school year is at a higher percentage. Enrollment numbers are as follows: Jones 459; Fulton 247; E-Learning 80; PCA 53 and Homeschool is at 64. There are concerns about the enrollment decline at homeschool and there will be a discussion in January regarding the campus and if it is sustainable or should be closed. The current waitlist is at 236 possible students to add to our continued growth.

## 3.0 Adjourn

**A motion was made and seconded by (Parker/Holloman) to adjourn the PSAS Board Meeting at 6:36pm.**

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**