



## Board of Directors Minutes April 30, 2025, at 5:30 pm

In Attendance

**Board Members:**

Kevin Parker  
Jennifer Chavez  
Andy Holloman  
JoAnne Ballard

**PSAS Executives:**

Dave Martin

**Other:**

**Staff:**

Colin Otero  
Jennifer Irvine  
Theresa Shoda

**1.0 Preliminary:**

1.1 Call to Order - 5:32 pm

1.2 Roll Call

1.3 Reading of the Mission and Vision statement

**Our Mission: PSAS will provide an integrated K-12 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.**

1.5 Approval of agenda

**A motion was made and seconded (Holloman/Parker) to approve the amended agenda of April 30, 2025.**

Board Member	Vote of Yes	Vote of No	Vote to Abstain
Kevin Parker	x		
Jennifer Chavez	x		

Andy Holloman	x		
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# 1. Approval of minutes

**A motion was made and seconded (Holloman/Chavez) to approve the minutes of February 26, 2025.**

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

## 1.7 Board Communication

None

## 1.8 Public Comment

Stephanie Conklin and Hailey Bryant presented a thank you note for the artificial turf at Pueblo Classical Academy.

## **2.0 Admin Updates**

**2.1** Dave Martin shared that the first graduation class at PCA will be May 22, 2025 at Pueblo Community College in the Fortino ballroom. Enrollment is working on backfilling kindergarten and 6th grade network wide. Professional development is currently being developed for pre-k. PSAS will partner with local headstarts and daycares to develop relationships. Mr. Martin formally introduced Elgin Fitzgerald as the new ESS director. Fire alarm updates will happen this summer at all campuses. PSAS charter is up for renewal this year. Mr. Martin has compiled a team that will begin work this month. The audit has begun and Theresa Shoda will share updates as it progresses. State testing has finished and went smoothly.

**2.2** Rosann Walker shared the first reading of the 2025-2026 employee handbook. Ms. Walker is working on a scavenger hunt to engage staff. The handbook is with employers council for review.

**2.3** The calendar will have a few adjustments for next school year. School will start five days earlier to accommodate inclement weather days.

## **3.0 Financials**

**3.1** Theresa Shoda shared the first reading of the FY 2025-2026 budget. Our current student projection is 775 students. There looks to be an increase in funding for the next fiscal year. ESSER funding is now wrapped up. JoAnne Ballard shared that there have been long conversations about enrollment and the projection of 775 students is a healthy number at this current time.

**3.2** Theresa Shoda gave a financial update on the March 2025 budgets. Ms. Shoda shared that we are currently at 75% of the budget which is right where we should be. Revenues will continue to roll in for April, May and June.

#### **4.0 Action Items**

**4.1 A motion was made and seconded by (Holloman/Ballard) to approve financials of March 2025.**

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

**4.2 A motion was made and seconded by (Holloman/Parker) to approve the calendar changes for the 2025-2026 school year.**

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

#### **5.0 Adjourn**

**A motion was made and seconded by (Holloman/Parker) to adjourn the PSAS Board Meeting at 6:00 pm.**

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

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**Kevin Parker, President**

A stylized handwritten signature in black ink, featuring a large, looping 'A' and 'H'.

**Andrew Holloman, Secretary**