



Board of Directors Minutes
January 30, 2025, at 5:30 pm

In Attendance

Board Members:

Kevin Parker
Jennifer Chavez
Joanne Ballard
Andy Holloman

PSAS Executives:

Dave Martin

Other:

Staff:

Colin Otero
Jennifer Irvine
Theresa Shoda

1.0 Preliminary:

1.1 Call to Order - 5:31 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/Chavez) to approve the amended agenda of January 30, 2025.

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

1.6 Board Communication

None

1.7 Public Comment

None

2.0 Admin Updates

2.1 Dave Martin shared principal reports were sent out with information on each campus. The 2025-2026 calendar will be updated to include more snow days. Our annual review with District 60 went very well. Mr. Weston's report was pretty accurate. We need to continue to work on academics. Interviews for an ESS director are underway. Principals continue to meet with the executive leadership team. Our contract renewal is next year with District 60. Work has already begun. We have not had a lot of discipline problems this year and parent complaints are down as well. There are a lot of good things going on throughout the network.

3.0 Financials

3.1 Theresa Shoda shared a snapshot of balances at each campus and network overall. Final enrollment counts were a little different than projections. PCA came in a little lower and the Jones and Fulton Heights campuses came in higher. All in all we are doing really well and our finances are very healthy.

3.2 Theresa Shoda presented the second reading of the 25/26 budget revisions.

Jones: No major changes

Fulton Heights: \$185,000 use of reserves for pavement

PCA: 90,000 - 100,000 ESS, high debt, food services and lower enrollment.

4.0 Action Items

4.1 A motion was made and seconded by (Ballard/Chavez) to approve financials of December 2024.

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 (Ballard/Chavez) to approve the budget revisions of FY 2025.

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

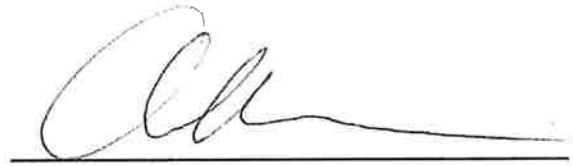
5.0 Adjourn

A motion was made and seconded by (Parker/Ballard) 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		

A stylized handwritten signature in black ink, featuring a large, sweeping 'K' and 'P'.

Kevin Parker, President

A handwritten signature in black ink, appearing to read 'A. Holloman' with a long, horizontal flourish at the end.

Andrew Holloman, Secretary