

## Board of Directors Minutes October 23, 2024, 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-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.**

**1.5 Approval of agenda**

**A motion was made and seconded (Holloman/Chavez) to approve the agenda of October 23, 2024.**

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 Approval of minutes of September 25, 2024.

**A motion was made and seconded (Ballard/Halloman) to approve the minutes of September 25, 2024.**

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

## 1.7 Board Communication

None

## 1.8 Public Comment

None

## 2.0 Admin Updates

2.1 Dave Martin shared principal reports were sent out with information on each campus. Fall break was the week prior to the board meeting. November 8th will be the annual Empty Bowls event held at the Sangre de Cristo Arts and Conference Center. Jessical Hall, math teacher at PCA, is the chair of the event this year. Please come out and support!

## 3.0 Financials

3.1 Theresa Shoda shared a snapshot of balances at each campus and network overall. The end of the fiscal first quarter concluded in September. PCA showed no revenue because we will not receive funding until December 2024. The food service has been a challenge and finance has resolved the issues.

## 4.0 Action Items

**4.1 A motion was made and seconded by (Halloman/Ballard) to approve financials of September 2024.**

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

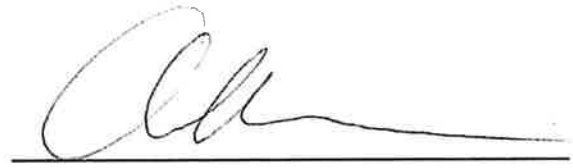
## **5.0 Adjourn**

**A motion was made and seconded by (Parker/Holloman) to adjourn the PSAS Board Meeting at 5:46 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 extending to the right.

**Andrew Holloman, Secretary**