

**Board of Directors Minutes  
November 19, 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 - 5:30 pm
- 1.2 Roll Call
- 1.3 Reading of the Mission and Vision statement
- 1.4 None

**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 (Ballard/Parker) to approve the amended agenda of November 19, 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 Approval of minutes**

**A motion was made and seconded (Ballard/Holloman) to approve the minutes of October 29, 2025.**

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

**1.7 Board Communication**

None

**1.8 Public Comment - None**

**2.0 Admin Updates**

**2.1** Dave Martin shared the Empty Bowls event took place on November 7, 2025. Mr. Martin noted that it is hard times for staff and families. The committee did an excellent job with the event. Rosann Walker did a great job as the chair of the event. Ideas and plans are already underway to improve next year's event. Jennifer Chavez noted that the organizations that benefit from Empty Bowls are great organizations. She also expressed that a great job was done by all. Kevin Parker added that it was a great event and good job to all.

Mr. Martin noted that the renewal application to District 60 has been worked on since June. We will receive feedback from D60 on December 1st. The final vote will take place at the January D60 Board meeting.

Mr. Martin implemented a showcase of employees who are doing a great job in the schools. Five people each month will be recognized for their extraordinary efforts. This month the five people are:

Anne Maldonado - Fusion program. There are currently about 190 students in the program. All students and staff are always on board and it is an easy program to manage. Great job, Anne!

Nick Yatsko - Nutrition Services. Nick was an integral part of the success of our Fall Festival and the resident chef of our Empty Bowls event. Nick is always ready to help and does a great job providing our students with quality nutrition. Thank you, Nick!

Abril Torres - Fulton Heights Front Office Secretary. Abril does a terrific job day in and day out on managing the front office. Abril always is a huge help for October count! Thank you, Abril!

Linda Vola - Accounting Tech/Payroll Specialist. Linda coordinates payroll, sick leave and all other leave for our 131 employees. This is not an easy task but she always does it with attention to detail. Thank you for always being so helpful, Linda!

Steve Decker - Facilities Manager. Steve can be seen at all buildings in our network making sure things are running smoothly. Steve meets with the fire department and health department to ensure our buildings are safe and up to code. Thank you, Steve!

Five star employees will be shared with the board on a monthly basis.

**3.0 Financials** Theresa Shoda shared the budget is looking better than forecasted and presented the proposed budget revisions to the board for the first reading. Student count was budgeted at 775 and we came in with about 832 students. The breakdown by campus are as follows:

Jones - 373

Fulton - 199

PCA - 260

Slight adjustments are being made. The second reading of the budget will be presented at the January board meeting.

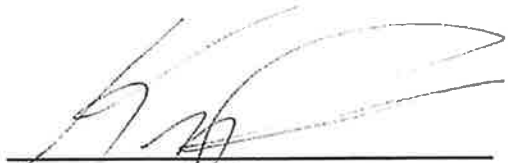
#### **4.0 Action Items**

None


#### **5.0 Adjourn**

**A motion was made and seconded by (Parker/Chavez) to adjourn the PSAS Board Meeting at 5:54 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 handwritten signature in black ink, appearing to be 'K. Parker', written over a horizontal line.

**Kevin Parker, President**

A handwritten signature in black ink, appearing to be 'A. Holloman', written over a horizontal line.

**Andrew Holloman, Secretary**