Board of Directors Minutes
September 30, 2026, at 5:30 pm

In Attendance

Board Members:	**PSAS Executives:**
Kevin Parker	Dave Martin
Jennifer Chavez	
Andy Holloman	

Other:	**Staff:**
	Colin Otero
	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 (Parker/Chavez) to approve the amended agenda of September 30, 2026.

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

1.6 Approval of minutes of August 26, 2026

A motion was made and seconded (Chavez/Holloman) to approve the minutes of August 26, 2026.

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 - None

2.0 Admin Updates

2.1 Dave Martin shared enrollment numbers. Fulton Heights is at about 180 students and Jones is up 45 students from last year. An effort to reengage the community is progressing nicely. The 2nd annual Fall Fest is scheduled for October 8th at the Jones campus. All are welcome to attend. 21 community organizations will have booths at the event. Empty Bowls is on the horizon and currently has 31 sponsors. Fall break is coming up October 12-16. We will continue to focus on student achievement and scores.

Kevin Parker asked about what sponsorships looked like for Empty Bowls. Mr. Martin stated that there are various sponsorships and it is equivalent to about $2500 currently.

3.0 Executive Session

A motion was made and seconded by (Parker/Chavez) to enter into Executive Session at 5:39 pm pursuant to C.R.S. 24-6-402 9 (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

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

A motion was made and seconded by (Parker/Chavez) to return from Executive Session at 6:45 pm.

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

4.0 Financials

Theresa Shoda shared a snapshot of August 2026 financials. Ms. Shoda stated that Fulton Heights is down a little due to funding costs concerning PCA. Jones is also currently down due to similar circumstances. Our network overall is currently at 1.3 million in revenue and 1.7 million in expenses. Numbers will begin to catch up as the year progresses.

Jennifer Chavez asked with downfunding are we on track with the budget from previous years. Ms. Shoda stated that D60 has never started funding this low. They will have to fund us at our October count numbers but that could take a few months to catch up. Ms. Shoda added that we are fiscally solvent and we have a large savings in the bank.

Kevin Parker stated that the audit is due tomorrow. Ms. Shoda added that the language in the contract is convoluted. There is a date range that we are currently in. Mr. Parker asked where we are at. Ms. Shoda answered we are waiting on our auditor to respond. Our auditor is currently working with two districts in turmoil. Mr. Parker asked if we were in communication with D60 and Ms. Shoda answered not yet. Mr. Parker asked the team to look at the language in the contract. Ms. Shoda will send an email and include Mr. Parker and Mr. Martin.

5.0 Action Items

A motion was made and seconded by (Chavez/Holloman) to approve August 2026 financials.

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

6.0 Adjourn

A motion was made and seconded by (Parker/Chavez) to adjourn at 6:58pm.

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