

Minutes / 10-1-20

Location: P.A.S.S.

- A. Attendance:** Marcos Martinez, Nick Avila, Hannah Bussell, Ann Redman, Maira Marcum, Trish Linton
- B. Approval of Agenda**
 - 1. Hannah motion to the approve the agenda (6:01pm); affirmed
- C. Approval of Minutes**
 - 1. Ann motion to revise line B, #2 to reference “Hannah” instead of “Bob”
 - 2. Ann motion to approve minutes with revision (6:02pm); affirmed unanimous
- D. Public Comment**
 - 1. No public comment at this time.
- E. School Update / COVID 19**
 - 1. COVID 19 News segment
 - a. Channel 5 news segment went well
 - b. Hannah: It was a good publicity piece
 - c. Ann how did interview come about?
 - i. Avila: Invited a friend at News 5 to do the story
 - 2. Blue Ribbon School Award 2020 at PODER
 - a. PODER received the prestigious award by the U.S. Dept of Education
 - b. Nick Vaughn is going to apply for PASS this year
 - 3. Athletics – school participated in Wyoming State tennis tourney
 - a. Number of current and former PODER students played
 - b. Fletcher took 2nd place
 - c. Trish: COVID created some logistical challenges
 - 4. Gearing up for academic challenge
 - a. Contest will be online this year
 - b. Hope to finish in top 10
 - c. Similar to jeopardy or trivia
 - d. Need to learn a lot of root words and definitions
 - e. All high school grades can compete
 - f. Hannah: where does this take place?
 - i. Marcos: All over the state
 - 5. Chess Update
 - a. Chess tourney’s are off the table this year due to COVID

- b. May being in back 2nd quarter but this is not likely
 - c. School will be doing some in-house chess activities
- 6. PODER had a positive case
 - a. Students were sent home prior to positive test
 - b. Exposed to a family member at home
 - c. No reported cases at PASS as of yet
- 7. Finished WY-TOPP / MAPS testing
 - a. New kids coming in lower
 - b. Majority of kids finished assessments including remote learning students
- 8. Enrollment is down
 - a. School is well positioned to absorb the revenue reduction
 - b. Reserve was large coming into this year
- 9. Ann: LCSD #1 virtual school got many more students than they expected
 - a. PASS remote option had some hiccups but has been running well
 - b. Had about 30% of students opt for remote learning
 - c. Maira – how are remote learning students handling emotionally?
 - i. Marcos – we have a social worker to help with student issues, students are otherwise handling well
 - ii. Hannah: students have a new appreciation for school after lockdown
- 10. Improvements made to PASS
 - a. Many improvements made in response to COVID made the school run more efficiently, had a positive impact on behavior
 - b. Students are split up in smaller groups, movements are staggered
- 11. Construction
 - a. A sign is under constructed in the front of the school
 - b. Construction on gym continues in the back
 - c. School secured rental use of a gym space at Pioneer Park for temporary use
- 12. Principals Report to the LCSD#1 School Board
 - a. Report went well, Board members were supportive
- 13. PASS Homecoming
 - a. Turn-out was larger than expected
 - b. Held outside this year
 - c. Hannah; Kids said it was the best dance yet
 - d. Held at PODER, chick-fil-a was brought in

F. Financials Approval (August 20')

- 1. Enrollment is down, therefore PPR is down
 - a. Revenue will fall below expenses this year
- 2. School is positioned well despite lower enrollment
 - a. Have a large carry-over balance
- 3. Received funding through CARES Act

- a. Needs to be spent prior to the end of the year
- b. Hannah: how is CARES act allocated?
 - i. Marcos: LCSD#1 has a formula applied evenly to all District schools
 - ii. PASS received roughly \$50,000
 - iii. Bought computers so we are ready for potential school closure
- 4. Ann: what is foundation funding?
 - a. Marcos: Refers to ppr funding
- 5. Board will need to approve the audit at next meeting
- 6. Will also need to approve budget at next meeting
- 7. Hannah: why is cash reserve savings indicator and cash reserve in the red?
 - a. Marcos: Is due to low enrollment
- 8. Maira: Did school do any outreach to increase enrollment?
 - a. Avila: School is currently rebuilding with returning teachers, a new gym, and other staff supports for students. Enrollment will come as the school improves. Parents will drive enrollment
 - b. Marcos: school is doing some incentive-based campaigns to enroll students
- 9. Trish motion to approve financials for August 20' (6:50pm); affirmed unanimous

G. Executive Session

- 1. Trish motion to enter executive session (6:51pm); affirmed unanimous
- 2. Ann motion to exit executive session (7:04pm); affirmed unanimous

H. Next Board Meeting

- 1. Monday, November 2nd (6:00pm) – PASS

I. Adjourn - Maira motion to adjourn (7:09pm); affirmed unanimous