

Minutes / 1-25-21**Location: P.A.S.S.**

A. Attendance: Marcos Martinez, Nick Avila, Hannah Bussell, Ann Redman, Maira Marcum, Trish Linton

B. Approval of Agenda

1. Trish motion to the approve agenda (6:03pm); affirmed unanimous

C. Approval of Minutes

1. Ann motion to approve minutes (6:04pm); affirmed unanimous

D. Public Comment

1. No public comment at this time.

E. School Updates / COVID 19

1. New potential board member
 - a. Her name is Sarah Leach, Ann has known her since she was a member of the Latina Youth conference.
 - b. Ann reached out to her about being on the board
 - c. Marcos will meet with her next week to see if she's interested
 - i. Will send her resume to the board if she is interested
2. MAPS / WY Topp
 - a. Results have been encouraging but will need to temper expectations due to COVID disruptions, remote learning has been challenging
3. WAC competition
 - a. This is an academic competition with other schools
 - b. PASS team has performed well with the addition of seniors
 - c. Unfortunately one of our students was caught using a phone which is against the rules, but otherwise things went well.
4. Soccer season
 - a. School is gearing up for soccer season, tryouts will be held with South
5. Website Upgrade
 - a. Website upgrades are now complete. Both schools now have a unique website presence, easier for parents to navigate for information.
 - b. Hannah – Noticed Thursday folder was not current. Avila will look into this to see if browsers take a few days to refresh.
 - c. Marcos likes how each school is defined.

6. P.A.S.S. Prom

- a. Board is invited to greet students and introduce themselves
- b. Only juniors and seniors are invited
- c. No one over the age of 18
- d. 25\$ for individual, \$40 for a couple
- e. Entry fee will supplement the cost this year. Student council may be able to cover the cost next year with fundraising
- f. Little America – May 14th @ 6:30pm
- g. All-inclusive event with dinner prior to the dance
- h. Hannah supports the prom and believes it will be good experience

7. P.A.S.S. Graduation

- a. Marcos requests Board to attend graduation. He is requesting all PASS staff attend as well.
- b. May 28th, 6:00pm
- c. Location to be announced. Hoping PASS gym will be complete by that time. Otherwise, may look into Storey Gym availability
- d. Ceremony will last an hour or so, light refreshments served afterward
- e. Ann has a potential connection for gowns
 - i. Marcos: Colors for event will be green and black.
- f. School will provide cap, gown and diploma.
 - i. Students, staff, and parents will be able to purchase additional items
- g. Time of the event should not conflict with other schools.

8. SAT scores

- a. Marcos reports that student scores were mixed. Students who were in school performed better than remote learners.
- b. College admissions might factor in COVID as a factor

F. Financials Approval (December 20')

- 1. Marcos advises that multiple budgets will need to be approved due to COVID
 - a. Additional stimulus money will become available
 - b. State could be facing a 15% decrease in funding across the board
 - c. May trigger hiring freezes in other schools. PASS reserves are well funded to mitigate this reduction in the near term.
- 2. The next stimulus funding will open up more funds for technology. School purchased key items with the previous stimulus to expand remote learning capabilities.
- 3. Ann: what does “local revenue” refer to?
 - a. Marcos: that refers to the PPR
- 4. Hannah: The CARES Act is disbursed from the federal government?
 - a. Marcos – Yes, along with Title funds
- 5. Hannah: Did the school’s Title I status change during 20-21?

- a. Avila will need to find out from the District. This year the staff will ask the Board to assist in getting the word to parents about free & reduced applications.
 - b. Hannah notes that an executive order increased the income guidelines for the snack program. More parents might apply as a result. Families who qualify for the snack program also qualify for free and reduced lunch which gets credited to the school.
- 6. Marcos: District does not allocate Title funds to High Schools. The district has designated PASS as a high school. The middle school students lose out. Marcos will look to revisit this with the District.
 - a. District only allocates to middle and elementary schools.
 - b. Fed gov leaves this authority to the State. State delegates to each District.
 - c. Hannah would like to reach out to the District about this.
 - d. Trish feels the guidelines should be more flexible during this time when many families are out of work due to COVID.
- 7. Marcos advises that the reserve fund is healthy.
 - a. Targeting 1.3 million in reserve by the end of the school year.
 - b. Ann would like to highlight the school's fiscal management when it comes time to renew contract with the LCSD1.
- 8. Hannah motion to approve financials for December 20' (6:52pm); affirmed unanimous

G. Executive Session

- 1. Maira motion to enter executive session (6:52pm); affirmed unanimous
- 2. Ann motion to exit executive session (7:05pm); affirmed unanimous

H. Next Board Meeting

- 1. Monday, March 22nd (6:00pm) – PASS

I. Adjourn - Maira motion to adjourn (7:04pm); affirmed unanimous