

January 27th, 20206



Board Meeting Minutes

Attendees : Dr. Marcos Martinez, Nick Vaughn, Yara Kling, Raymond Macchia, Angelina Williams

Location : Poder Academy Secondary School

Duration : 6:00 pm - 6:51 pm

- **Approval of Minutes/Agenda**

- Need to update second approval of notes to Juan second
- Under conferencing, initial should read ECSA
- Juan motioned to approve minutes after changes; Yara seconded at 6:02 PM

- **Public Comment**

- None

- **CEO Update**

- ESCA Conference is coming up next month in Denver, will get award for State Award
- PODER held celebration on 1/26/25 and Senator Barrasso, Dickey Shanor attended and said a few words
- Just finished WYTOP and MAPS Winter assessment, Principal Please, Admin team reviewing on 1/27, Almost at proficient already
- Mr. Vaughn noted that were big imports from fall testing
- Prep will start again in 2 weeks for middle school for spring testing in mid-April
- High School will continue as normal and add prep in as able
- Juniors will take ACT in April - started to study ACT prep on Thursday for one hour with program school found
- Students need a 23 to get a Honors (top) Hallway scholarship, this scholarship is for any community college or university in WY
- Super Score now available for ACT and SAT
- Juniors take ACT in April and Seniors take in Fall to allow students to take twice while with PASS
- Doing very well in recent speech and debate tournaments
- eSports team finished in top three in recent tournament in Scottsbluff, NE

- Chess is doing well at tournaments
- Tennis Team P is a competitive team over the spring and early summer, developmental tennis
- Daniel's Fund Grant - rep came and toured both schools, do initial application then they invite you to do full application, there were a few followup questions that Mr. Vaughn answered, \$75K
- Get Ya Touch On conference was attended by admin team to help excitement with developing of school. Not sure we will attend again as it was geared more towards starting off. It did help confirm PASS is on the right path and doing the correct things
- **Financials Oversight & Acceptance (November, 2025)**
 - Things are going well
 - There is a chance we could lose some funding next year due to state educational potential cuts in budget, if this does happen we will have to dip into nest egg
 - Mr. Vaughn and Admin team will continue to apply for grants
 - Universal Healthcare Insurance plan in WY through Wyoming School Board Association, not sure if that is going to happen but being investigating. This will help unify the coverage that all teachers in WY are able to access
 - Currently in co-op with other districts in WY and if above does happen, PASS would have to change to the above coverage
 - Currently 1M in account, will end school around 600K-700K but may be lower depending on budget cuts
 - Yara motioned to approval financials, Raymond second approval at 6:29
- **Executive Session : Personnel, Facility, District**
 - Entered at 630 PM
 - Motion to Exit at 647 by Yara, Raymond Second
- **Next Board Meeting & Other Announcements**
 - Next meeting: Monday, March 9th at 6pm at PASS
- **Adjourn**
 - Board Adjourn at 651 pm.