



# Parker Performing Arts School

## Public Board Meeting

Amended on October 8, 2019 at 9:32 PM MDT

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### Date and Time

Tuesday October 8, 2019 at 6:00 PM MDT

### Location

Room 140, 15035 Compark Blvd, Parker CO 80134

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Reading of Vision and Mission		Jamie Jerome	1 m
<b>PPA Vision</b>			
As the performing arts school of choice, we foster confidence, celebrate diversity, and emphasize academic excellence.			
<b>PPA Mission</b>			
Parker Performing Arts School equips students to become independent creative thinkers, critical problem solvers, and successful collaborators. In our safe learning environment, students engage in rich and innovative instruction in academics and the performing arts in preparation for their roles as citizens of a diverse and increasingly globalized community.			
<b>C.</b> Record Attendance and Guests		Kelly Wagner-Grull	1 m
<b>D.</b> Approve Agenda and prior meeting Minutes	Vote	Sean Wiggin	1 m
<b>II. Executive Session</b>			<b>6:03 PM</b>
<b>A.</b> Discuss action requested by employee	Discuss	Sean Wiggin	15 m
Executive session (closed meeting) for the purpose of discussing personnel matters pursuant to C.R.S. §24-6-402(4)(f).			
<b>III. Highmark Update</b>			<b>6:18 PM</b>
<b>A.</b> Execute Estoppel Agreement	Vote	Sean Wiggin	10 m
<b>IV. Board composition</b>			<b>6:28 PM</b>
<b>A.</b> Appointment	Vote	Sean Wiggin	10 m
Vote to appoint Daniel Chapman to fill the vacant seat, which term expires May 2021.			
<b>B.</b> Board skills update	Discuss	Kelly Wagner-Grull	10 m

Updates related to Board On Track.

<b>C. Board member recruitment and onboarding</b>	Discuss	Sean Wiggin	20 m
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We still have a position to fill. Let's discuss appropriate next steps to recruit additional members. We also need to formalize procedures.

- Board composition - Is 7 members the right size?
- Recruitment/Candidate requirements
- Onboarding
- Succession
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<b>V. Updates to the Board</b>	<b>7:08 PM</b>
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<b>A. Principal's Update</b>	FYI	Phil Molfino	10 m
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Principal Burgess will not be in attendance on 10/8. Update will be provided in advance and Vice Principal Molfino will be available to answer questions.

<b>B. Business Manager's Update</b>	FYI	Tiffany Maestas	10 m
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<b>VI. Principal Support and Evaluation</b>	<b>7:28 PM</b>
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<b>A. Financial Goals</b>	FYI	Chris McMahan	10 m
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This is an addition to Principal Burgess's annual goals. Director McMahan will present details related to the financial management goal.

<b>VII. Finance</b>	<b>7:38 PM</b>
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<b>A. Statement of Cash Flows</b>	FYI	Lauren Money	5 m
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Director Money has prepared a sample statement of cash flows and will present a general overview to educate the Board on this aspect of their fiduciary duties to oversee the finances of the school

<b>VIII. Marketing</b>	<b>7:43 PM</b>
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<b>A. Committee Update</b>	FYI	Jamie Jerome	5 m
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Director Jerome will present an update on the Marketing Committee

<b>IX. Other Business</b>
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<b>X. Closing Items</b>	<b>7:48 PM</b>
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<b>A. Next meeting agenda items</b>	Discuss	Sean Wiggin	5 m
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Collect items for discussion/vote in future meetings.

<b>B. Adjourn Meeting</b>	Vote	Sean Wiggin	2 m
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