



# Parker Performing Arts School

## Board Meeting October 22nd

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### Date and Time

Tuesday October 22, 2019 at 6:00 PM MDT

### Location

Parker Performing Arts School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Public Board Meeting on October 8, 2019			
<b>II. Updates to the Board</b>			<b>6:02 PM</b>
A. Principals Update	Discuss	Jennifer Burgess	5 m
B. Business Manager's Update	Discuss	Tiffany Maestas	5 m
<b>III. Academic Excellence</b>			
<b>IV. CEO Support And Eval</b>			<b>6:12 PM</b>
A. Update on CEO Goal Progress	Discuss	Chris McMahan	5 m
<b>V. Executive Board Committee</b>			
<b>VI. Finance</b>			<b>6:17 PM</b>
A. Statement of Cash Flows	Discuss	Lauren Money	5 m
<b>VII. General Committee for Goal Ownership</b>			
<b>VIII. Grant Writing</b>			

## IX. High School Development

## X. Marketing

## XI. PPA Development

6:22 PM

### A. Update for 10/22/19

FYI

Kelly Wagner-Grull

5 m

There are no updates at this time, I re-pinged original parents whom had shown interest, at this time I have not received any responses back.

## XII. School Accountability Committee:

## XIII. Other Business

6:27 PM

### A. Board Visibility

Discuss

Kelly Wagner-Grull

5 m

Board will attend future school events (Visibility)

\* Calendar of events will be created and BOD's will sign up for attendance

\* Kelly to pull PCA calendar

\* 2 people at each event, target to have table set up.

### B. Board on Track Updates

Discuss

Kelly Wagner-Grull

5 m

### C. Board member recruitment and Onboarding

Discuss

Sean Wiggin

5 m

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 - 9 directors (Do we have a policy, Sean? Nudge Jenn)
- Recruitment/Candidate requirements- Sean
- Onboarding-Sean
- Succession- Sean
- Candidate Recruitment - Chris

## XIV. Closing Items

6:42 PM

### A. Adjourn Meeting

Vote