

Parker Performing Arts School

November Board Meeting

Amended on November 12, 2019 at 6:02 PM MST

Date and Time

Tuesday November 12, 2019 at 6:00 PM MST

Location

Parker Performing Arts

Agenda			
	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Acceptance of agenda	Vote	Sean Wiggin	1 m
Recommendation that the Board accept the agenda as presented.			
D. Approve Minutes	Approve Minutes	Kelly Wagner-Grull	1 m
Approve minutes for Public Board Meeting on October 8, 2019			
II. Updates to the Board			6:03 PM
A. Audit presentation	FYI	Hinkle & Co.	30 m
B. G&G Updates	FYI	Jason Guerrero	10 m
C. Business Manager's Update	Discuss	Tiffany Maestas	10 m
D. Principals Update	Discuss	Jennifer Burgess	10 m
III. Finance			7:03 PM
A. Committee update	FYI	Lauren Money	10 m
IV. High School Development			7:13 PM
A. Committee update	FYI	Chris McMahan	10 m
V. Marketing			7:23 PM
A. Committee update	FYI	Jamie Jerome	10 m

VI. School Accountability Committee:			7:33 PM
A. SAC update	FYI	Jennifer Burgess	10 m
VII. Other Business			
VIII. Closing Items			7:43 PM
A. Adjourn Meeting	Vote		