Parker Performing Arts School

Public Board Meeting

Amended on December 10, 2019 at 6:42 PM MST

Date and Time
Tuesday December 10, 2019 at 6:00 PM MST

Location
Parker Performing Arts

Agenda

	Purpose	Presenter	Time
I. Opening Items			**6:00 PM**
A. Call the Meeting to Order		Sean Wiggin	1 m
B. Record Attendance and Guests		Kelly Wagner-Grull	1 m
C. Approve Minutes	Approve Minutes	Sean Wiggin	1 m
Approve minutes for November Board Meeting on November 12, 2019			
II. Updates to the Board			**6:03 PM**
A. Principal's Update	Discuss	Phil Molfino	5 m
B. Business Manager's Update	Discuss	Tiffany Maestas	5 m
III. Finance			**6:13 PM**
A. Review latest financials	Discuss	Lauren Money	5 m
B. Approve Budget Appropriation Resolution	Vote	Lauren Money	5 m
IV. High School Development			**6:23 PM**
A. Updates from the committee	FYI	Chris McMahan	10 m
V. Marketing			**6:33 PM**
A. Committee updates	FYI	Jamie Jerome	5 m
VI. PPA Development			**6:38 PM**
A. Committee updates	FYI	Kelly Wagner-Grull	5 m
Upcoming Dates			

a.   I reviewed the school calendar and do not see any dates scheduled yet for the Spring dance, fun run etc... that we would want to have a presence at. I have requested Kelly Berry to confirm my review of the calendar.

3.   Development Committee Recommendation

a.   See recommendation of how we structure this to allow for the most synergy within how we "develop" funds for our school

4.   Board on Track

a.   Accelerator Session: **What's an Accelerator Session?** In short, it's a coaching session for your CEO, Board Chair, and Governance Chair. We'll discuss your board's strategic goals, remove roadblocks, and better understand all that your **Board** OnTrack membership provides you. Following each session, we'll provide you a simple Success Plan to keep the momentum going.

b.   Would you like to attend? Here are the dates and times available!

12/16 @2 pm

12/17 @ 1& 2 pm

12/18 @ Many times

12/20 @ 9:15am

VII. School Accountability Committee:

VIII. Other Business

IX. Closing Items   **6:43 PM**

A. Adjourn Meeting   Vote