



Parker Performing Arts School

January Board Meeting

Amended on January 14, 2020 at 6:12 PM MST

Date and Time

Tuesday January 14, 2020 at 6:00 PM MST

Location

Room 140, 15035 Compark Blvd, Parker CO 80134

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		Sean Wiggin	1 m
C. Approve Minutes	Approve Minutes	Sean Wiggin	1 m
Approve minutes for Public Board Meeting on December 10, 2019			
II. Updates to the Board			6:03 PM
A. Principal's Update	Discuss	Jennifer Burgess	5 m
B. Business Manager's Update	Discuss	Tiffany Maestas	5 m
III. Finance			6:13 PM
A. Updates on current status and future options	Discuss	Sean Wiggin	15 m
The next Finance Committee meeting is 1/15. Next update to the Board will be in February. I will provide updates related to the "fee in lieu of taxes" and buyout strategy..			
IV. High School Development			6:28 PM
A. Updates from the committee	FYI	Chris McMahan	10 m
V. Marketing			6:38 PM
A. Committee updates	FYI	Jamie Jerome	1 m
Next Marketing Committee meeting will be held January 27th. Next update to the Board will be in February.			
VI. PPA Development			6:39 PM

A. Committee updates	FYI	Kelly Wagner-Grull	5 m
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VII. School Accountability Committee:	6:44 PM
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A. Committee updates	FYI	Sean Wiggin	1 m
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Next SAC meeting will be 1/15. SAC will receive the Unified Improvement Plan (UIP.) Next update to the Board will be in February.

VIII. Other Business	6:45 PM
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A. Election	Discuss	Sean Wiggin	10 m
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Sean, Jamie, Lauren all have terms that expire in May. Technically only Sean's position is parent elected. Jamie and Lauren are both in board appointed seats. (Bylaws Section 3.04 and Seats Resolution dated 05/03/2014)

B. Board message to the community	Discuss	Daniel Chapman	15 m
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Opportunity to brainstorm items to be included in our email to the community that is intended to go out this month. Please bring suggestions to discuss.

IX. Closing Items	7:10 PM
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A. Adjourn Meeting	Vote
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