



# Parker Performing Arts School

## BOD Working Session

Amended on September 22, 2020 at 5:45 PM MDT

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### Date and Time

Tuesday September 22, 2020 at 6:00 PM MDT

### Location

Meeting ID

[meet.google.com/bqg-xcpo-skx](https://meet.google.com/bqg-xcpo-skx)

Phone Numbers

(US) +1 678-801-8142

PIN: 904 688 339#

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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		Lauren Money (A, #3)	
<b>B.</b> Reading of Vision and Mission		Jamie Jerome (A, #2)	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 & Introduce/Recognize Visitors		Kelly Wagner-Grull (E, #7)	1 m
<b>II. Strategic Plan Review</b>			<b>6:02 PM</b>
<b>A.</b> Review & Discuss Strategic Plan Progress	Discuss	Lauren Money (A, #3)	45 m
<ul style="list-style-type: none"><li>• Finalize quantitative &amp; qualitative expected outcomes</li><li>• Finalize deadlines</li><li>• Assess progress</li></ul>			
<b>III. Venue Rental &amp; Enrollment Policies</b>			<b>6:47 PM</b>

A. First Reading of Venue Rental Policy	Discuss	Daniel Chapman (A, #5)	10 m
B. Second Reading of Enrollment Policy	Discuss	Jennifer Burgess	5 m
<b>IV. Principal Evaluation Check-in</b>			<b>7:02 PM</b>
A. Review Principal's Progress Against Quarterly Goals	Discuss	Jennifer Burgess	15 m
<b>V. In-Person Learning Plan</b>			<b>7:17 PM</b>
A. Discuss Current Learning Models & Potential for In-Person Learning	Discuss	Jennifer Burgess	5 m
<b>VI. Committee Reports</b>			<b>7:22 PM</b>
A. Finance Committee	Discuss	Lauren Money (A, #3)	5 m
<ul style="list-style-type: none"> <li>• August 2020 Financials</li> <li>• Finance Committee Meeting Minutes</li> </ul>			
B. School Social Committee	FYI	Jennifer Burgess	5 m
<ul style="list-style-type: none"> <li>• Formed School Social Committee made up of teachers</li> <li>• Focused on promoting School on social media <ul style="list-style-type: none"> <li>• Have been very active on Facebook showcasing students in our learning environment (arts &amp; academics), teachers &amp; staff, Fun Run, trivia, etc.</li> </ul> </li> <li>• Running advertisement in <i>Quality Connections</i>, a local coupon marketing magazine, in October, January, April, and August. The magazine is sent to the Southeast Metro area which includes Centennial, South Aurora, Parker, Elizabeth, Franktown, and Englewood (zip codes 80115, 80116, 80107, 80112, 80134, 80138, 80116). The ad will include a QR code that takes potential families directly to the intent to enroll on the PPA website when scanned.</li> <li>• In-person tours of PPA are starting up again for up to 10 people on Fridays every week when there are no students in the building</li> </ul>			
<b>VII. Other Business</b>			<b>7:32 PM</b>
A. Other Business	FYI	Lauren Money (A, #3)	15 m
<ul style="list-style-type: none"> <li>• COVID Update</li> <li>• Virtual Board Visit Day - need Board availability (potential dates)</li> <li>• Fun Run Update</li> <li>• Current Venue Rental Update</li> </ul>			
B. Meeting Evaluation	Discuss	Lauren Money (A, #3)	5 m
C. Plans for Next Meeting	Discuss	Lauren Money (A, #3)	5 m
<b>VIII. Closing Items</b>			<b>7:57 PM</b>
A. Adjourn Meeting	Vote		