



Parker Performing Arts School

March 10 Public Board Meeting

Amended on March 10, 2020 at 5:54 PM MDT

Date and Time

Tuesday March 10, 2020 at 6:00 PM MDT

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	
B. Read PPA Vision and Mission		Jamie Jerome	1 m
PPA Vision: As the performing arts school of choice, we foster confidence, celebrate diversity, and emphasize academic excellence.			
PPA Mission: 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.			
C. Record Attendance		Kelly Wagner-Grull	1 m
D. Approve Minutes	Approve Minutes	Kelly Wagner-Grull	1 m
Approve minutes for February 11- Public Board Meeting on February 11, 2020			
II. Staff updates to the Board			6:03 PM
A. Principal's report	FYI	Jennifer Burgess	10 m
B. Covid-19 preparation update	FYI	Jennifer Burgess	15 m
C. Business Manager's report	FYI	Tiffany Maestas	10 m
III. Finance Committee			6:38 PM
A. Finance Committee	FYI	Lauren Money	15 m
<ul style="list-style-type: none">• Review January financials• Review February finance committee meeting minutes			

IV. Marketing

V. PPA Development

VI. School Accountability Committee:

VII. Board Election

6:53 PM

A. Discuss timeline and expectations	FYI	Sean Wiggin	5 m
B. Candidates	FYI	Sean Wiggin	10 m
C. Appoint Board seats	Vote	Sean Wiggin	10 m

Board seats #2&3 are board appointed per our By-laws. The current term for these seats expires in May. The Board will vote on appointments to fill these seats from May 2020-May 2023.

VIII. Board Governance

IX. MISC. Updates

A. BOD presents to Teachers/Staff	FYI	Kelly Wagner-Grull
B. Staff Survey	FYI	Chris McMahan
Completed staff survey, ready to send/has been sent?		

X. Closing Items

7:18 PM

A. March working session	Discuss	Sean Wiggin	10 m
March working session scheduled for 3/24. Discuss potential agenda topics and determine if meeting is required.			
B. Adjourn Meeting	Vote		