



Parker Performing Arts School

April Public Meeting (Remote)

Published on April 14, 2020 at 11:11 AM MDT

Date and Time

Tuesday April 14, 2020 at 11:00 AM MDT

Location

-- Do not delete or change any of the following text. --

Join meeting in my Webex Personal Room

Meeting number (access code): 802 322 198

[Join meeting](#)

Join by phone

Tap to call in from a mobile device (attendees only)

+1-415-655-0001 US Toll

Access code: 802 322 198

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Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Call the Meeting to Order			
B. Record Attendance			1 m
C. Approve Minutes	Approve Minutes	Kelly Wagner-Grull	1 m
Approve minutes for Special March 31 Board meeting on March 31, 2020			
II. Staff updates to the Board			11:02 AM
A. Principal's report	FYI	Jennifer Burgess	15 m
III. Finance			11:17 AM
A. Updates on Rosemawr offer	FYI	Lauren Money	15 m
IV. Board work			11:32 AM

A. Appointment of Officers	Vote	Sean Wiggin	20 m
B. Review of Board policies	Discuss	Sean Wiggin	20 m
C. Board Election Discussion	Discuss	Chris McMahan	15 m
V. Other Business			12:27 PM
A. Board Conduct & Needs Assessment	Discuss	Kelly Wagner-Grull	10 m
* Board Check-In Opportunity <ul style="list-style-type: none"> * Review and re- approve Board Code of Conduct prior to intake of new board members/roles etc. Topic for future discussion? * Start, Stop and Continue exercise for our 4/28 working session https://www.rhythmsystems.com/blog/bid/124445/what-should-you-start-stop-and-keep-doing-in-the-next-90-days * Board Check-In Survey https://www.surveymonkey.com/r/Z966J9G 			
B. Strategic Plan from 2019/2020	Discuss	Kelly Wagner-Grull	5 m
* Agenda topic for 4/28: 2019/2020 Strategic Plan Review Current years' plan: https://app2.boardontrack.com/org/DmWZQd/document/list * Discuss 2020/2021 Strategic Plan Approach			
VI. Closing Items			12:42 PM
A. Adjourn Meeting	Vote		