



# Parker Performing Arts School

## BOD Regular Business Meeting

Published on October 8, 2020 at 4:11 PM MDT

### Date and Time

Friday October 9, 2020 at 10:00 AM MDT

### Location

Meeting ID

[meet.google.com/jzr-uzds-yhj](https://meet.google.com/jzr-uzds-yhj)

Phone Numbers

(US) +1 570-818-2071

PIN: 482 718 909#

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Call the Meeting to Order		Lauren Money (A, #3)	
<b>B.</b> Record Attendance & Introduce/Recognize Visitors		Kelly Wagner-Grull (E, #7)	1 m
<b>C.</b> Reading of Vision and Mission		Chris McMahan (E, #6)	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>II. Approval of Consent Agenda</b>			<b>10:02 AM</b>
<b>A.</b> Adoption of Agenda	Vote	Lauren Money (A, #3)	1 m
<b>B.</b> Approval of September 8, 2020 Regular Business Meeting Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
Approve minutes for BOD Regular Business Meeting on September 8, 2020			
<b>C.</b> Approval of September 22, 2020 Working Session Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
Approve minutes for BOD Working Session on September 22, 2020			

### III. Public Comments/Scheduled Appearances

#### IV. Committee Reports

**10:03  
AM**

A. School Accountability Committee (SAC)	Discuss	Lauren Money (A, #3)	5 m
B. Marketing Committee	Discuss	Daniel Chapman (A, #5)	5 m
C. High School Development Committee	Discuss	Chris McMahan (E, #6)	5 m
D. PPA Development Committee	Discuss	Kelly Wagner-Grull (E, #7)	5 m

#### V. Administration Reports

**10:23  
AM**

A. Principal's Report	FYI	Jennifer Burgess	5 m
<ul style="list-style-type: none"><li>• Urgent Needs</li><li>• Facilities</li><li>• Enrollment</li><li>• Staffing</li><li>• Culture</li><li>• Interim Assessment Results (iReady)</li></ul>			
B. Business Manager's Report	FYI	Tiffany Maestas	5 m

#### VI. Other Business

**10:33  
AM**

A. Meeting Evaluation	Discuss	Lauren Money (A, #3)	2 m
B. Plans for Next Meeting	Discuss	Lauren Money (A, #3)	2 m

The next Board meeting is a working session scheduled for October 23, 2020 at 10 a.m. MDT and will be held virtually via Google Meet.

#### VII. Closing Items

**10:37  
AM**

A. Adjourn Meeting	Vote
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