



Parker Performing Arts School

BOD Regular Business Meeting

Amended on April 8, 2021 at 9:36 AM MDT

Date and Time

Friday April 9, 2021 at 10:00 AM MDT

Location

Meeting ID

meet.google.com/tqp-guha-psu



Phone Numbers

(US) +1 414-858-7014

PIN: 318 857 761#

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Call the Meeting to Order		Lauren Money (A, #3)	
B. Record Attendance & Introduce/Recognize Visitors		Kelly Wagner-Grull (E, #7)	1 m
C. Reading of Vision and Mission		Kelly Wagner-Grull (E, #7)	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.

	Purpose	Presenter	Time
II. Approval of Consent Agenda			10:02 AM
A. Adoption of Agenda	Vote	Lauren Money (A, #3)	1 m
B. Approval of March 5, 2021 New Board Member Training Meeting Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
Approve minutes for New Board Member Training on March 5, 2021			
C. Approval of March 12, 2021 Regular Business Meeting Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
Approve minutes for BOD Regular Business Meeting on March 12, 2021			
D. Approval of March 26, 2021 Working Session Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
Approve minutes for BOD Working Session on March 26, 2021			
III. PPA Academics/Arts Highlight			10:03 AM
A. Highlight on PPA Academics/Arts	FYI	Jennifer Burgess	5 m
IV. Public Comments/Scheduled Appearances			
V. Committee Reports			10:08 AM
A. School Accountability Committee (SAC)	Discuss	Lauren Money (A, #3)	5 m
B. Marketing Committee	Discuss	Chantae Thomas (A, #5)	5 m
C. PPA Development Committee	Discuss	Kelly Wagner-Grull (E, #7)	5 m
https://www.restaurantpassports.com/ppa			
D. Finance Committee	FYI	Lauren Money (A, #3)	5 m
Special meeting for Finance Committee to review and make recommendations on the 2021-2022 preliminary budget.			
VI. 2021-2022 Proposed Budget			10:28 AM
A. Review & Approve 2021-2022 Proposed Budget	Vote	Lauren Money (A, #3)	5 m

	Purpose	Presenter	Time
VII. Administration Reports			10:33 AM
A. Principal's Report	FYI	Jennifer Burgess	5 m
<ul style="list-style-type: none"> • Urgent Needs • Facilities • Enrollment • Staffing • Culture 			
B. Business Manager's Report	FYI	Tiffany Maestas	5 m
VIII. Other Business			10:43 AM
A. Meeting Evaluation	Discuss	Lauren Money (A, #3)	2 m
B. Plans for Next Meeting	Discuss	Lauren Money (A, #3)	5 m
The next Board meeting is a working session scheduled for April 23, 2021 at 10 a.m. MST and will be held virtually via Google Meet.			
IX. Closing Items			10:50 AM
A. Adjourn Meeting	Vote		