



# Parker Performing Arts School

## BOD Working Session

Amended on February 25, 2021 at 10:50 AM MST

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### Date and Time

Friday February 26, 2021 at 10:00 AM MST

### Location

Meeting ID

[meet.google.com/odc-xwin-dmk](https://meet.google.com/odc-xwin-dmk)

Phone Numbers

(US) +1 413-679-2155

PIN: 713 172 714#

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### 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> 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>C.</b> Record Attendance & Introduce/Recognize Visitors		Kelly Wagner-Grull (E, #7)	1 m

	Purpose	Presenter	Time
<b>II. Committee Reports</b>			<b>10:02 AM</b>
<b>A. Finance Committee</b>	Discuss	Lauren Money (A, #3)	5 m
<ul style="list-style-type: none"> <li>• January 2020 Financials</li> <li>• Finance Committee Meeting Minutes</li> </ul>			
<b>III. Quarterly Board Training</b>			<b>10:07 AM</b>
<b>A. Webinar: Open Meeting Law Essentials</b>	FYI	Lauren Money (A, #3)	60 m
<b>IV. New Board Member Onboarding</b>			<b>11:07 AM</b>
<b>A. Discuss &amp; Assign Mentors</b>	Discuss	Jamie Jerome (A, #2)	20 m
<b>B. Board Committee Assignments</b>	Discuss	Lauren Money (A, #3)	20 m
<b>V. Other Business</b>			<b>11:47 AM</b>
<b>A. Meeting Evaluation</b>	Discuss	Lauren Money (A, #3)	5 m
<b>B. Plans for Next Meeting</b>	Discuss	Lauren Money (A, #3)	5 m
<p>The next Board meeting is a regular business meeting scheduled for March 12, 2021 at 10 a.m. MST and will be held virtually via Google Meet.</p>			
<b>VI. Closing Items</b>			<b>11:57 AM</b>
<b>A. Adjourn Meeting</b>	Vote		