



Parker Performing Arts School

BOD Regular Business Meeting

Amended on August 13, 2021 at 8:05 AM MDT

Date and Time

Friday August 13, 2021 at 10:00 AM MDT

Location

BOD Regular Business Meeting

Friday, August 13 · 10:00am – 12:00pm

Google Meet joining info

Video call link: <https://meet.google.com/oda-whev-vkc>

Or dial: (US) +1 435-574-4432 PIN: 141 848 371#

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		Tracie Montooth (E, #1)	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 June 11, 2021 BOD Regular Business Meeting Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
C. Approval of June 29, 2021 Strategic Planning Session Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
D. Approval of July 21, 2021 BOD Special Meeting Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
E. Approval of July 27, 2021 BOD Special Meeting Minutes	Approve Minutes	Kelly Wagner-Grull (E, #7)	
III. Public Comments/Scheduled Appearances			
IV. Appointment of New Board Member			10:03 AM
A. Appointment of Rochonne Sanchez to the Board	Vote	Lauren Money (A, #3)	5 m
B. Appointment of Rochonne Sanchez as Board Treasurer	Vote	Lauren Money (A, #3)	5 m
V. Annual Board Conflict of Interest Forms			10:13 AM
A. Review & Execute DCSD Charter Board Conflict of Interest Forms	FYI	Lauren Money (A, #3)	5 m
VI. Annual Board Member Agreement			10:18 AM
A. Review & Execute Annual Board Member Agreements	FYI	Lauren Money (A, #3)	5 m
VII. 2021-2022 Board Meeting Schedule			10:23 AM
A. Discuss & Finalize 2021-2022 Board Meeting Schedule	Discuss	Lauren Money (A, #3)	5 m

	Purpose	Presenter	Time
VIII. PPA Meet & Greet			10:28 AM
A. Board Table at PPA Meet & Greet	Discuss	Lauren Money (A, #3)	5 m
<p>Make sure to sign up for a time slot at the PPA Meet & Greet on 8/16!</p> <ul style="list-style-type: none"> • Discuss materials, signage, discussion topics/priorities, etc. 			
IX. Committee Reports			10:33 AM
A. Marketing Committee	Discuss	Chantae Thomas (A, #5)	5 m
B. PPA Development Committee	Discuss	Kelly Wagner-Grull (E, #7)	5 m
X. Administration Reports			10:43 AM
A. Principal's Report	FYI	Phil Molfino	5 m
<ul style="list-style-type: none"> • Urgent Needs • Facilities • Enrollment • Staffing • Culture • COVID 			
B. Business Manager's Report	FYI	Tiffany Maestas	5 m
XI. Other Business			10:53 AM
A. Meeting Evaluation	Discuss	Lauren Money (A, #3)	2 m
B. Plans for Next Meeting	Discuss	Lauren Money (A, #3)	2 m
<p>Agenda items for next meeting and future meeting dates/times.</p> <ul style="list-style-type: none"> • Review Open Meetings Law: https://help.boardontrack.com/hc/en-us/articles/208642987-What-is-Open-Meeting-Law-and-can-we-really-be-an-effective-board-and-comply-with-this-law- • Committee specific job descriptions, time commitments, expectations, and goals stemming from Strategic Planning discussions. 			
XII. Closing Items			10:57 AM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		