



Parker Performing Arts School

BOD Regular Business Meeting

Amended on January 12, 2022 at 2:40 PM MST

Date and Time

Wednesday January 12, 2022 at 6:00 PM MST

Location

MEETING WILL BE VIRTUAL ONLY.

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			6:00 PM
A. Call the Meeting to Order		Lauren Money (A, #3)	
B. Record Attendance & Introduce/Recognize Visitors		Dylan Hyland (E, #9)	1 m
C. Reading of Vision and Mission		Lauren Money (A, #3)	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.			

II. Approval of Consent Agenda

6:02 PM

A. Adoption of Agenda	Purpose Vote	Presenter Lauren Money (A, #3)	Time 1 m
B. Approval of December 8, 2021 Regular Business Meeting Minutes	Approve Minutes	Dylan Hyland (E, #9)	
C. Approval of December 12, 2021 Special Board Meeting Minutes	Approve Minutes	Dylan Hyland (E, #9)	
D. Approval of December 15, 2021 Special Board Meeting Minutes	Approve Minutes	Dylan Hyland (E, #9)	
III. Public Comments/Scheduled Appearances			
IV. PPA Arts/Academics Highlight			6:03 PM
A. Discuss Restoring PPA Arts/Academics Highlights to Board Meetings	Discuss	Lauren Money (A, #3)	5 m
V. Administration Reports			6:08 PM
A. Principal's Report	FYI	Phil Molfino	5 m
<ul style="list-style-type: none"> • Urgent Needs • Facilities • Enrollment • Staffing • Culture • COVID Update 			
B. Business Manager's Report	FYI	Tiffany Maestas	5 m
VI. Update on Uniform Policy/Dress Code			6:18 PM
A. Discuss Progress on Uniform Policy Revisions	Discuss	Katie McDonald (E, #4)	5 m
VII. Committee Reports			6:23 PM
A. Principal Search/Hiring Committee	FYI	Katie McDonald (E, #4)	10 m
<ul style="list-style-type: none"> • Need to get the Committee solidified and start the search! 			

B. School Accountability Committee (SAC)	Purpose FYI	Presenter Chris McMahan (E, #6)	Time 10 m
<ul style="list-style-type: none"> • UIP Progress • Interim Assessment Results (iReady) • Election • Other Priorities 			
C. Marketing Committee	FYI	Katie McDonald (E, #4)	10 m
D. Fundraising & Grant Writing Committees	FYI	Dylan Hyland (E, #9)	10 m
E. Finance Committee	FYI	Rochonne Sanchez (A, #8)	10 m
<ul style="list-style-type: none"> • Accept November 2021 Financials • Highlights from November Finance Committee Meeting • Overview of budget meeting 			
VIII. 2021-2022 Budget Appropriation Resolution			7:13 PM
A. Approve 2021-2022 Budget Appropriation Resolution	Vote	Rochonne Sanchez (A, #8)	5 m
IX. Other Business			7:18 PM
A. Other Business/Actionable Items	Discuss	Lauren Money (A, #3)	5 m
B. Meeting Evaluation	Discuss	Lauren Money (A, #3)	2 m
C. Plans for Next Meeting	Discuss	Lauren Money (A, #3)	2 m
The next Board meeting is a working session scheduled for January 26, 2022 at 6 p.m.-7:30 p.m. MT and will be held virtually via Google Meet.			
X. Closing Items			7:27 PM
A. Adjourn Meeting	Vote		