



# Parker Performing Arts School

## BOD Regular Business Meeting

Published on February 8, 2022 at 4:44 PM MST

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### Date and Time

Wednesday February 9, 2022 at 6:00 PM MST

### Location

**THIS MEETING WILL BE HELD VIRTUALLY 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#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Lauren Money (A, #3)	
<b>B.</b> Record Attendance & Introduce/Recognize Visitors		Dylan Hyland (E, #9)	1 m
<b>C.</b> Reading of Vision and Mission		Rochonne Sanchez (A, #8)	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**

<b>A. Adoption of Agenda</b>	<b>Purpose</b> Vote	<b>Presenter</b> Lauren Money (A, #3)	<b>Time</b> 1 m
<b>B. Approval of January 12, 2022 Regular Business Meeting Minutes</b>	Approve Minutes	Dylan Hyland (E, #9)	
<b>C. Approval of January 26, 2022 Working Session Minutes</b>	Approve Minutes	Dylan Hyland (E, #9)	
<b>III. Public Comments/Scheduled Appearances</b>			<b>6:03 PM</b>
<b>A. None</b>	FYI		
<b>IV. PPA Arts/Academics Highlight</b>			<b>6:03 PM</b>
<b>A. PPA Arts/Academics Highlight for the Board</b>	Discuss	Phil Molfino	5 m
<b>V. Administration Reports</b>			<b>6:08 PM</b>
<b>A. Principal's Report</b>	FYI	Phil Molfino	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>• COVID Update</li> </ul>			
<b>B. Business Manager's Report</b>	FYI	Tiffany Maestas	5 m
<b>VI. Committee Reports</b>			<b>6:18 PM</b>
<b>A. Principal Search/Hiring Committee</b>	FYI	Katie McDonald (E, #4)	10 m
<b>B. School Accountability Committee (SAC)</b>	FYI	Chris McMahan (E, #6)	10 m
<ul style="list-style-type: none"> <li>• UIP Progress</li> <li>• Interim Assessment Results (iReady)</li> <li>• Election</li> <li>• Other Priorities</li> </ul>			
<b>C. Marketing Committee</b>	FYI	Katie McDonald (E, #4)	10 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>D. Fundraising &amp; Grant Writing Committees</b>	FYI	Dylan Hyland (E, #9)	10 m
<b>E. Finance Committee</b>	FYI	Rochonne Sanchez (A, #8)	10 m

- Accept December 2021 Financials
- Highlights from January Finance Committee Meeting

## **VII. COVID Update** **7:08 PM**

<b>A. Discuss Current State of School in Terms of COVID</b>	Discuss	Dylan Hyland (E, #9)	10 m
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## **VIII. Other Business** **7:18 PM**

<b>A. Other Business/Actionable Items</b>	Discuss	Lauren Money (A, #3)	10 m
<b>B. Meeting Evaluation</b>	Discuss	Lauren Money (A, #3)	2 m
<b>C. Plans for Next Meeting</b>	Discuss	Lauren Money (A, #3)	2 m

The next Board meeting is a working session scheduled for February 23, 2022 at 6 p.m.-7:30 p.m. MT and will be held virtually via Google Meet.

## **IX. Closing Items** **7:32 PM**

<b>A. Adjourn Meeting</b>	Vote
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