



Parker Performing Arts School

BOD Regular Business Meeting

Published on March 8, 2022 at 9:33 PM MST

Date and Time

Wednesday March 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#

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Chris McMahan (E, #6)	
B. Record Attendance & Introduce/Recognize Visitors		Dylan Hyland (E, #9)	1 m
C. 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

A. Adoption of Agenda	Purpose Vote	Presenter Chris McMahan (E, #6)	Time 1 m
B. Approval of February 9, 2022 Regular Business Meeting Minutes	Approve Minutes	Dylan Hyland (E, #9)	
C. Approval of February 17, 2022 Special Meeting Minutes	Approve Minutes	Dylan Hyland (E, #9)	
D. Approval of February 23, 2022 Working Session Minutes	Approve Minutes	Dylan Hyland (E, #9)	
E. Approval of March 3, 2022 Special Meeting Minutes	Approve Minutes	Dylan Hyland (E, #9)	
III. Public Comments/Scheduled Appearances			6:03 PM
A. None	FYI		
IV. PPA Arts/Academics Highlight			6:03 PM
A. PPA Arts/Academics Highlight for the Board	Discuss	Phil Molfino	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. Committee Reports			6:18 PM
A. Principal Search/Hiring Committee	FYI	Katie McDonald (E, #4)	10 m
Discuss next steps.			
B. School Accountability Committee (SAC)	FYI	Chris McMahan (E, #6)	10 m

	Purpose	Presenter	Time
<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 January 2022 Financials • Highlights from February Finance Committee Meeting 			

VII. Other Business

7:08 PM

A. Other Business/Actionable Items	Discuss	Chris McMahan (E, #6)	10 m
B. Meeting Evaluation	Discuss	Lauren Money (A, #3)	2 m
C. Plans for Next Meeting	Discuss	Chris McMahan (E, #6)	2 m

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

- Strategic Plan progress--please review and address comments in Google Doc prior to meeting.
- Review interim Principal's progress against quarterly goals.

VIII. Closing Items

7:22 PM

A. Adjourn Meeting	Vote
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