



Parker Performing Arts School

BOD Regular Business Meeting

Date and Time

Wednesday April 13, 2022 at 6:00 PM MDT

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		Lauren Money (A, #3)	
B. Record Attendance & Introduce/Recognize Visitors		Dylan Hyland (E, #9)	1 m
C. Reading of Vision and Mission		Katie McDonald (E, #4)	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 March 9, 2022 Regular Business Meeting Minutes	Approve Minutes	Dylan Hyland (E, #9)	
C. Approval of March 23, 2022 Working Session Minutes	Approve Minutes	Dylan Hyland (E, #9)	
III. Approve Parker Performing Arts School Official Uniform Policy			6:03 PM
A. Review & Approve Revised PPA Official Uniform Policy	Vote	Katie McDonald (E, #4)	10 m
IV. Public Comments/Scheduled Appearances			6:13 PM
A. None	FYI		
V. PPA Arts/Academics Highlight			6:13 PM
A. PPA Arts/Academics Highlight for the Board	Discuss	Phil Molfino	5 m
VI. Administration Reports			6:18 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
VII. Committee Reports			6:28 PM
A. Principal Search/Hiring Committee	FYI	Katie McDonald (E, #4)	10 m
Discuss next steps.			
B. School Accountability Committee (SAC)	FYI	Deborah Rolsen	10 m
<ul style="list-style-type: none"> • Parent survey results • Board election update 			

	Purpose	Presenter	Time
• 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

- Accept February 2022 Financials
- Highlights from March Finance Committee Meeting

VIII. Other Business

7:18 PM

A. Other Business/Actionable Items	Discuss	Lauren Money (A, #3)	10 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 April 27, 2022 at 6 p.m.-7:30 p.m. MT and will be held virtually via Google Meet.

IX. Closing Items

7:32 PM

A. Adjourn Meeting	Vote
--------------------	------