



Parker Performing Arts School

BOD Regular Business Meeting

Amended on September 7, 2021 at 1:06 PM MDT

Date and Time

Wednesday September 8, 2021 at 1:00 PM MDT

Location

BOD Regular Business Meeting

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			1:00 PM
A. Call the Meeting to Order		Lauren Money (A, #3)	
B. Record Attendance & Introduce/Recognize Visitors		Jamie Jerome (A, #2)	1 m
C. Reading of Vision and Mission		Dylan Hyland (E, #9)	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

1:02 PM

A. Adoption of Agenda	Purpose Vote	Presenter Lauren Money (A, #3)	Time 1 m
B. Approval of August 13, 2021 Regular Business Meeting Minutes	Approve Minutes	Jamie Jerome (A, #2)	
C. Approval of August 25, 2021 Working Session Minutes	Approve Minutes	Jamie Jerome (A, #2)	

III. Public Comments/Scheduled Appearances

IV. Committee Reports

1:03 PM

A. School Accountability Committee (SAC)	Discuss	Chris McMahan (E, #6)	10 m
<ul style="list-style-type: none"> • UIP Progress • CMAS Results Overview • Committee Goals 			
B. Marketing Committee	Discuss	Katie McDonald (E, #4)	5 m
<ul style="list-style-type: none"> • Marketing Progress Update • Committee Goals 			
C. High School Exploration Committee	Discuss	Tracie Montooth (E, #1)	5 m
<ul style="list-style-type: none"> • Updates • Committee Goals 			
D. PPA Fundraising & Grant Writing Committees	Discuss	Dylan Hyland (E, #9)	5 m
<ul style="list-style-type: none"> • Fundraising/Grant Writing Update • Committee Goals 			
E. Finance Committee	Discuss	Rochonne Sanchez (A, #8)	5 m
<ul style="list-style-type: none"> • Accept July 2021 Financials • Review August 2021 Finance Committee Meeting Minutes 			

• Committee Goals	Purpose	Presenter	Time
V. Annual Review & Approval of Finance Committee Charter			1:33 PM
A. Review & Approve Finance Committee Charter	Vote	Rochonne Sanchez (A, #8)	5 m
VI. Administration Reports			1:38 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
<ul style="list-style-type: none"> • Finances • Student Fees Payment Report • Audit Progress • Other Business 			
VII. Other Business			1:48 PM
A. Other Business/New Actionable Items	Discuss	Lauren Money (A, #3)	15 m
B. Meeting Evaluation	Discuss	Lauren Money (A, #3)	2 m
C. Plans for Next Meeting	Discuss	Lauren Money (A, #3)	2 m
Agenda items for next meeting and future meeting dates/times.			
VIII. Closing Items			2:07 PM
A. Adjourn Meeting	Vote	Lauren Money (A, #3)	