

Parker Performing Arts School

BOD Working Session

Published on May 16, 2022 at 5:38 PM MDT

Date and Time

Tuesday May 17, 2022 at 7:00 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			7:00 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. Finance Committee 7:02 PM

A. Accept April 2022 Financials	Purpose Vote	Presenter Rochonne Sanchez (A, #8)	Time 5 m
B. May 2022 Finance Committee Update	FYI	Rochonne Sanchez (A, #8)	5 m
III. 2022-2023 Proposed School Budget			7:12 PM

A. Review & Approve 2022-2023 School Budget

Vote Rochonne 10 m

Sanchez (A, #8)

Be it resolved by the Board of Education of PARKER PERFORMING ARTS SCHOOL located in Douglas County School District in Douglas County that the amounts shown in the following schedule be appropriated to each fund as specified in the PROPOSED BUDGET for the ensuing fiscal year beginning July 1, 2022 and ending June 30, 2023.

Be it further resolved, in accordance with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the Fiscal Year 2022-23 Beginning Fund Balance from the Building Corporation in the amount of \$95,397.

Be it further resolved, that the use of this portion of the beginning fund balance for the purposes set forth above will not lead to an ongoing deficit, provided the use of funds from fund balance is one time.

IV. Election Update			7:22 PM
A. Update on Election Progress	Discuss	Chris McMahan (E, #6)	5 m
V. Principal Evaluation			7:27 PM
A. Preparation for Principal Evaluation	Discuss	Chris McMahan (E, #6)	15 m
VI. Strategic Planning Session			7:42 PM
A. Strategic Planning Preparation	Discuss	Lauren Money (A, #3)	30 m
VII. Other Business			8:12 PM
A. Other Business	Discuss	Lauren Money (A, #3)	10 m
Other businessOther new actionable items			
B. Meeting Evaluation	Discuss	Lauren Money (A, #3)	1 m

Presenter Purpose Time C. Plans for Next Meeting Discuss 2 m Lauren Money (A,

#3)

The next meeting will be held on Tuesday, June 7, 2022 at 7 p.m. virtually via Google Meet.

Topics to plan for include:

- Principal evaluation
- Interim assessment results (iReady)
- Additional strategic planning preparation (as needed)

VIII. Closing Items 8:25 PM

A. Adjourn Meeting Vote