



# Parker Performing Arts School

## PPA BOD Working Board Meeting

Published on January 17, 2023 at 2:25 PM MST

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### Date and Time

Tuesday January 17, 2023 at 5:30 PM MST

### Location

PPA Board 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#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order		Rochonne Sanchez (A, #8)	
<b>B.</b> Record Attendance & Introduce/Recognize Visitors		Elizabeth Remington (A, #2)	1 m
<b>C.</b> Reading of Vision and Mission		Katie McDonald (E, #4)	1 m

### *PPA Vision*

	Purpose	Presenter	Time
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 5:32 PM**

A. Adoption of Agenda	Vote	Rochonne Sanchez (A, #8)	1 m
B. Approval of 12/20/22 Working Meeting Minutes	Approve Minutes	Elizabeth Remington (A, #2)	

**III. Public Comments/Scheduled Appearances 5:33 PM**

A. Public Comments	FYI	Rochonne Sanchez (A, #8)	15 m
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All public comments must be submitted 3 hours prior to any public Board meeting.

**IV. Actionable Items 5:48 PM**

A. Move meeting times to 5:45PM	Vote	Rochonne Sanchez (A, #8)	5 m
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**V. Committee Reports 5:53 PM**

A. School Accountability Committee (SAC)	FYI	Katie McDonald (E, #4)	3 m
B. Marketing Committee	FYI	Cassidy Walker (E, #1)	10 m
C. Grant Committee	FYI	Chantae Thomas (A, #5)	10 m

	Purpose	Presenter	Time
<b>D. Fundraising Committee</b>	FYI	Stephanie Cooke (E, #6)	10 m
<b>E. Finance Committee</b>	FYI	JT Adamson	10 m
<b>F. DCSD Board Updates</b>	Discuss	Elizabeth Remington (A, #2)	10 m
<b>G. PCA Update</b>	Discuss	Virginia Olivas Smith (E, #7)	10 m
<b>VI. Other Business</b>			<b>6:56 PM</b>
<b>A. Other Business/Actionable Items</b>	Discuss	Rochonne Sanchez (A, #8)	
<b>B. Plans for Next Meeting</b>	Discuss	Rochonne Sanchez (A, #8)	

The next Board meeting is the Business Meeting scheduled for February 7th, 2023 at Parker Performing Arts School.

<b>VII. Closing Items</b>			<b>6:56 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m

# Coversheet

## Approval of 12/20/22 Working Meeting Minutes

**Section:** II. Approval of Consent Agenda  
**Item:** B. Approval of 12/20/22 Working Meeting Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for PPA BOD Working Board Meeting on December 20, 2022

APPROVED



## Parker Performing Arts School

### Minutes

#### PPA BOD Working Board Meeting

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##### **Date and Time**

Tuesday December 20, 2022 at 5:30 PM

##### **Location**

PPA Board 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#

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##### **Directors Present**

C. Thomas (A, #5) (remote), C. Walker (E, #1) (remote), E. Remington (A, #2) (remote), J. Adamson (remote), K. McDonald (E, #4) (remote), R. Sanchez (A, #8) (remote), S. Cooke (E, #6) (remote), V. Olivas Smith (E, #7) (remote)

##### **Directors Absent**

*None*

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

K. McDonald (E, #4) called a meeting of the board of directors of Parker Performing Arts School to order on Tuesday Dec 20, 2022 at 5:39 PM.

**B. Record Attendance & Introduce/Recognize Visitors**

**C. Reading of Vision and Mission**

R. Sanchez

**II. Approval of Consent Agenda**

**A. Adoption of Agenda**

**B. Approval of 11/8/22 Special BOD Meeting Minutes**

R. Sanchez (A, #8) made a motion to approve the minutes from PPA BOD Special Meeting on 11-08-22.

S. Cooke (E, #6) seconded the motion.

The board **VOTED** to approve the motion.

**C. Approval of 11/15/22 BOD Working Meeting Minutes**

R. Sanchez (A, #8) made a motion to approve the minutes from Working Board Meeting on 11-15-22.

C. Walker (E, #1) seconded the motion.

The board **VOTED** to approve the motion.

**III. Public Comments/Scheduled Appearances**

**A. Welcome scheduled guests and meeting attendees**

Swain

**B. Public Comments**

**IV. Actionable Items**

**A. Elementary Literature Curriculum**

Waiting on update from Deborah Rolsen

**V. Committee Reports**

**A. School Accountability Committee (SAC)**

Katie was unable to attend. Will send an info push when she gets an update.

**B. Marketing Committee**

Plexiglass stands and business card holders are ordered.

Going to collaborate with Dottie (the new recruiting person)

Gallery or art show?

Sizzle reel?

**C. Grant Committee**

No Updates

**D. Fundraising Committee**

No updates

**E. Finance Committee**

No update

Feb business meeting will include Nov & Dec

**F. DCSD Board Updates**

Starting a SPED evaluation in the district

Opting into healthy meals for all students

Still fighting for the Mill for next round of elections

**G. PCA Update**

A clear open line of communication with parents and the board

Roles and responsibilities of PCA vs. Board

Want a blurb on how to access for the next PCA update

Repair board email for all board members

**VI. Other Business**

**A. Other Business/Actionable Items**

1. Review email address for board concerns
2. Address complaints and concerns about broken links on the website
3. Website audit

**B. Plans for Next Meeting**

Virtual Jan 17th

**VII. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:12 PM.

Respectfully Submitted,  
K. McDonald (E, #4)