



## Parker Performing Arts School

### Minutes

#### February 11- Public Board Meeting

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**Date and Time**

Tuesday February 11, 2020 at 6:00 PM

**Location**

PPA School:

Room 140, 15035 Compark Blvd, Parker CO 80134

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**Directors Present**

C. McMahan (E, #6), D. Chapman (A, #5), J. Jerome (A, #2), K. Wagner-Grull (E, #7) (remote),  
L. Money (A, #3), S. Wiggin

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

K. Wagner-Grull (E, #7)

**Guests Present**

J. Burgess

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**I. Opening Items****A. Call the Meeting to Order**

S. Wiggin called a meeting of the board of directors of Parker Performing Arts School to order on Tuesday Feb 11, 2020 at 6:03 PM.

**B.**

## **Read PPA Vision and Mission**

### **C. Record Attendance**

### **D. Approve Minutes**

S. Wiggin made a motion to approve the minutes from January Board Meeting on 01-14-20.

L. Money (A, #3) seconded the motion.

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

## **II. Finance Committee**

### **A. Review December Financials**

K. Wagner-Grull (E, #7) arrived.

No questions regarding Finance meeting minutes.

Review Finance Committee Charter

L. Money (A, #3) made a motion to Approve Finance Committee Charter.

S. Wiggin seconded the motion.

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

### **B. Review January finance committee meeting minutes**

### **C. Approve Finance Committee Charter**

Approval vote noted above

## **III. Other Business**

### **A. Principal's Report**

Update to the Board February 11, 2020 Submitted by: Jennifer Burgess, Principal

**FACILITIES** • We are accepting bids for some asphalt and concrete work that needs to be done over the summer. This includes: repairs to the asphalt at the west entry, repairs to sidewalk and curb/gutter around the property, as well as parking lot restriping.

**FINANCES** • See Tiffany's report • We are working to have the 2020-2021 ready for preliminary board review at the March meeting.

**ACADEMICS** • Honor Roll celebrations last week! We celebrate all 5th-8th graders with A's and B's as well as straight A's for the entire semester. We honored 80 5th/6th graders and 64 7th/8th graders.

**ENROLLMENT** • We have sent out an Intent to Return to all of our families to help with enrollment projections. We have received 650 back! Assuming everyone is accurately filling it out, we are aware of 16 students leaving (all we were already aware of). That is 2.4%! • We are hosting a “Peek Behind the Curtain” into Kindergarten March 4 and 5. This is an opportunity for families to experience PPA Kindergarten for about 90 minutes. We are marketing to area preschools, swim schools, dance studios, etc.... 709 current enrollment, 42 pending paperwork.

**STAFFING** • We are having staff complete passports over the next few weeks to gather information about next year. We will use this information to plan for next year.

**CULTURE/STUDENT LIFE** • Spring dance planning is underway and scheduled for March 21 at 6:30 pm. This is the largest event of the season and a great place for board members to be seen. • Fun Run is scheduled for May 1. Details coming soon!

#### **IV. Board Election**

##### **A. Discuss timeline and expectations**

- Election time line, considering the timeline of an election in May.
- Searching for interested parties to join the board and how many seats are available to fill.
- Meet the Candidate event early April
- Election in mid April
- Kelly Wagner- Grull will work on election wording
- Sean Wiggin will work on seat / date timelines
- Upcoming plans for Board visit day, details to follow.

#### **V. Closing Items**

##### **A. Adjourn Meeting**

S. Wiggin made a motion to Adjourn.

D. Chapman (A, #5) seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:27 PM.

Respectfully Submitted,

J. Jerome (A, #2)