



# Parker Performing Arts School

## Minutes

### BOD Working Session

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#### Date and Time

Tuesday February 25, 2020 at 6:00 PM

#### Location

Parker Performing Arts School Room 202

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#### Directors Present

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

#### Directors Absent

*None*

#### 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 25, 2020 at 6:04 PM.

#### B. Read PPA Vision and Mission

C. McMahan reviewed vision

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.

### **C. Record Attendance**

## **II. Updates to the Board**

### **A. Jenn Updates**

Rosmar are putting together a private placement packet by Friday 2/28 and future discussion to exist between board and FI, Matt O'Mera in future.

SAC Survey out to staff/parents this week.

Young Sherlock playing this weekend

Monday Orchestra Event 3/2

## **III. Board Election**

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

Upcoming seats:

Parent Elected    vacant    May 2021

Board Appointed    proposed    May 2022

Parent Elected    proposed    May 2021

Parent Elected    vacant    May 2023

<https://www.parkerperformingarts.org/apps/pages/boardofdirectors/annualelections>

\* Will evaluate plan to begin to recruit for open seats, individuals whom want to return for upcoming in April/May.

Considering options for recruiting:

The PPA Board of Directors is looking to expand its membership, as well as elect new members to vacant seats. If you are interested in serving the PPA community, we are seeking volunteers who are not only inspired and motivated by our mission, but also have expertise in any of the following areas:

- - Event planning
  - Organizational communication specialties
  - Legal/Counsel experience
  - Educators or education industry experience
  - Human Resources
  - Non-profit expertise, including previous board experience
  - Business development/fundraising
  - Advertising/Marketing
  - Arts community experience

We desire to have interested volunteers identified by 3/22 in preparation for our PPA Board Elections which take place the week of April 13, 2020.

To learn more about the PPA Board of Directors and initiate interest please click here: PPA Board of Directors Information and/or [PPA Board of Directors Volunteer Application](#)<sup>[KW1]</sup>

[KW1]Include direct link here and on PPA BOD webpage

#### IV. 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 8:00 PM.

Respectfully Submitted,  
S. Wiggin

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#### Documents used during the meeting

- Board Application PDF.pdf
- Board seats February2020.xlsx
- Reappointment Request\_L\$.docx
- Reappointment Request Jamie Jerome.docx
- PPA Board of Directors is looking to expand.docx
- Reappointment Request.docx