

APPROVED



Parker Performing Arts School

Minutes

BOD Working Session

Date and Time

Tuesday April 28, 2020 at 11:00 AM

Location

Join Zoom Meeting

<https://us04web.zoom.us/j/75749821599?pwd=bE9WRE9OaDZTRHNpR2JPY2FscUg5UT09>

Meeting ID: 757 4982 1599

Password: 2Hzuq1

Directors Present

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

Directors Absent

None

Guests Present

J. Burgess (remote), Suzanne Metzgar, Todd Blake Whelan, Tracie Montooth

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

K. Wagner-Grull (E, #7) called a meeting of the board of directors of Parker Performing Arts School to order on Tuesday Apr 28, 2020 at 11:04 AM.

II. Staff updates to the Board

A. Principal's report

Remote learning in full effect- working well

We will use drive line as means to turn in ipads and return locker material

Looking to end school year on May 18th, tentative

PPR anticipated to go down -6-12% (20/21) up to as much as 18% (3 years) reduction

Working on multiple strategies for returning in the fall

Current anticipated student count is anticipated 715

III. Finance

A. Review March financials

Updates provided in agenda, budget is currently not balanced. Work with G&G to see what options we have.

B. Building purchase update

We need to ensure we can get our proposed budget completed by end of May, which has direct impact to our ability to get bond financing.

Finance committee will meet again to discuss options for what choices need to be made to get the budget in balance.

Meeting with district as we consider impacts to charter renewal

C. Paycheck Protection Program loan/grant

We will need to spend guaranteed PPE SBA/First bank to allow for 25% to go towards lease payments and utilities. The remaining funds to be spent will occur by June 30th.

IV. Other Business

A. Election policy

Email back to BOT as we signed two year agreement so not up until August 2021. Need more info and will look to see if we can negotiate any additional discounts.

Pending an update

New potential board members in attendance Tracie Montooth and Blake Whelan

Publish today and will allow for 30 days for stakeholder input and will be on in 30 days for board meeting.

B. BoardOnTrack renewal

V. Closing Items

A. Adjourn Meeting

Charter Alliance will be a future topic/board representation meet quarterly- looking for volunteer. Jamie and Kelly will tag team this attendance.

Building agenda monthly in advance, please update BOT 1 week prior to meeting
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:21 PM.

Respectfully Submitted,
L. Money (A, #3)

Documents used during the meeting

- PPA March 2020 Board Financials.pdf
- Election_Policy_revised 2020-04-28.docx
- BoardOnTrack Renewal Email Notification.pdf