

APPROVED



## Parker Performing Arts School

### Minutes

#### BOD Working Session

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

Tuesday July 28, 2020 at 11:00 AM

##### **Location**

Meeting ID

[meet.google.com/uiw-haps-ihv](https://meet.google.com/uiw-haps-ihv)

##### **Phone Numbers**

(US) [+1 530-832-8051](tel:+15308328051)

PIN: 296 402 976#

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##### **Directors Present**

C. McMahan (E, #6) (remote), J. Jerome (A, #2) (remote), L. Money (A, #3) (remote)

##### **Directors Absent**

K. Wagner-Grull (E, #7)

##### **Ex Officio Members Present**

J. Burgess (remote)

##### **Non Voting Members Present**

J. Burgess (remote)

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

**A.**

### **Call the Meeting to Order**

L. Money (A, #3) called a meeting of the board of directors of Parker Performing Arts School to order on Tuesday Jul 28, 2020 at 11:05 AM.

### **B. Reading of Vision and Mission**

### **C. Record Attendance & Introduce/Recognize Visitors**

## **II. 2020-2021 Strategic Plan**

### **A. Develop an Actionable Strategy to Improve Volunteerism**

- How are we able to incorporate volunteers into the COVID learning structure?
- Drive line is imperative
- Possibility of outdoor class activities where parents may be able to serve the school. No non- staff adults will be in the school.
- Fostering an attitude of "all in this together".
- Speak with current PCA leaders for support and recommendations

### **B. Finalize 2020-2021 Strategic Plan**

We will revisit this task at our next meeting with Directors Kelly Wagner- Groll and Director Daniel Chapman in attendance.

## **III. New Board Member Onboarding**

### **A. Onboarding Process/Procedures**

### **B. Current Board Member Terms & Appointed Vs. Elected Seats**

- Discussion of appointed vs Elected seats and updated current members serving.

## **IV. Committee Reports**

### **A. Finance Committee**

- Waiting on final end of year financials.
- PPP loan, discussion over how to utilize funds if the loan is forgiven, specifically geared to teachers.
- Bond Refinance has closed
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## **V. Fall 2020 Return to School**

### **A. Fall 2020 Return to School Plan**

- Discussion of all of the guidelines set forth by local authorities and how that impacts our community based on our facility size.
- Plexi glass dividers for our teachers desks to increase their safety.
- Cohort learning
- Support for staff families to endure hybrid learning
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L. Money (A, #3) made a motion to Approve the PPA 2020-2021 Return to School Plan as written.

C. McMahan (E, #6) seconded the motion.

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

**Roll Call**

C. McMahan (E, #6)	Aye
J. Jerome (A, #2)	Aye
K. Wagner-Grull (E, #7)	Absent
L. Money (A, #3)	Aye

**B. Resolution for Instruction Minutes & E-Learning**

L. Money (A, #3) made a motion to Approve the Parker Performing Arts Educational Process during the COVID19 Pandemic.

C. McMahan (E, #6) seconded the motion.

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

**Roll Call**

K. Wagner-Grull (E, #7)	Absent
L. Money (A, #3)	Aye
J. Jerome (A, #2)	Aye
C. McMahan (E, #6)	Aye

**VI. 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 12:39 PM.

Respectfully Submitted,

J. Jerome (A, #2)