



# Parker Performing Arts School

## **Minutes**

## **BOD Working Session**

#### **Date and Time**

Tuesday July 28, 2020 at 11:00 AM

#### Location

Meeting ID

meet.google.com/uiw-haps-ihv

#### **Phone Numbers**

(US) +1 530-832-8051

PIN: 296 402 976#

#### **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)

#### 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- Grull 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

\_

### 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

-

- 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
L. Money (A, #3) Aye
K. Wagner-Grull (E, #7) Absent

#### 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

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

#### 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)