



Parker Performing Arts School

Minutes

BOD Working Session

Date and Time

Tuesday September 22, 2020 at 6:00 PM

Location

Meeting ID

meet.google.com/bqg-xcpo-skx

Phone Numbers

(US) +1 678-801-8142

PIN: 904 688 339#

Directors Present

C. McMahan (E, #6) (remote), D. Chapman (A, #5) (remote), J. Jerome (A, #2) (remote), K. Granger (A, #8) (remote), K. Wagner-Grull (E, #7) (remote), L. Money (A, #3) (remote)

Directors Absent

None

Ex Officio Members Present

J. Burgess (remote)

Non Voting Members Present

J. Burgess (remote)

I. Opening Items

A. 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 Sep 22, 2020 at 6:06 PM.

B. Reading of Vision and Mission

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 & Introduce/Recognize Visitors

II. Strategic Plan Review

A. Review & Discuss Strategic Plan Progress

Updated dates and content to the Strategic Plan strategies.

III. Venue Rental & Enrollment Policies

A. First Reading of Venue Rental Policy

Possible revisions to occur, but will not change the spirit of the policy at this time.

B. Second Reading of Enrollment Policy

No edits on this policy

IV. Principal Evaluation Check-in

A. Review Principal's Progress Against Quarterly Goals

Reviewed goals with Jenn for SY 20/21 and added language onto one document. A few revisions will be updated based on impacts due to COVID.

Assessment Timeline for 2021

December/January: Assessment Season begins/ Prepare for Staff/Student/Parent surveys

February: Staff/Student/Parent surveys go out

March: Jenn completes self- assessment/ Board completes assessment

April: Deliver Principal Annual Review

V. In-Person Learning Plan

A. Discuss Current Learning Models & Potential for In-Person Learning

* Variety of models were discussed and to be shared with parents next week.

VI. Committee Reports

A. Finance Committee

B. School Social Committee

Observing new social media pushes.

VII. Other Business

A. Other Business

Virtual board visit day: We will attend in October/November for board to attend

FunRun: We raised a little over 33k and have collected 99% of donations. We are excited to see we collected donations from 41 States and 2 countries.

B. Meeting Evaluation

No commentary to add

C. Plans for Next Meeting

Board Meetings: Requesting to move to Friday's at 10am

VIII. 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 8:23 PM.

Respectfully Submitted,
K. Wagner-Grull (E, #7)

Documents used during the meeting

- PPA Strategic Plan_2020-07-11.xlsx
- Facility Use Policy & Regulations_2020-09-19.docx
- Enrollment Policy.pdf
- School Leader Evaluation - 2020-2021 (99% complete).pdf
- PPA Budget Board Report Aug 2020.pdf
- PPA Finance Committee Meeting Minutes_2020 09 16.pdf