

APPROVED



## Parker Performing Arts School

### Minutes

#### April Public Meeting (Remote)

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##### Date and Time

Tuesday April 14, 2020 at 11:00 AM

##### Location

-- Do not delete or change any of the following text. --

##### Join meeting in my Webex Personal Room

Meeting number (access code): 802 322 198

[Join meeting](#)

##### Join by phone

Tap to call in from a mobile device (attendees only)

+1-415-655-0001 US Toll

Access code: 802 322 198

[Global call-in numbers](#)

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##### 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), P. Molfino (remote), T. Maestas (remote)

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## 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 Apr 14, 2020 at 11:09 AM.

### B. Record Attendance

### C. Approve Minutes

S. Wiggin made a motion to approve the minutes from Special March 31 Board meeting on 03-31-20.

L. Money (A, #3) seconded the motion.

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

## II. Staff updates to the Board

### A. Principal's report

#### **Remote Learning Update:**

Feedback has been positive from the large percentage of parents. Appreciation to teachers for their creative approaches to remote learning.

#### **\*Marketing Images for Enrollment Increase**

\*Jenn to give Aaron (marketing chair) go ahead for Facebook posts

\*Jenn to provide docs to board to send out in personal channels as well.

## III. Finance

### A. Updates on Rosemawr offer

#### **Currently underway with discussions between PPA, attorneys and Rosemawr**

Every Thursday until July: Jenn, Bryce (legal counsel) Tommy/Seth (Rosemawr) G&G 3 people and 3 attorneys and Matt O'Mera meet for 30 minutes each week to ensure action items are being completed.

\*Building Corporation build out-Signed by board president, a member of the board will serve on this in the future.

### B. 2020/2021 Budget Update

#### **State of Colorado Impacts**

Predicting a 1-.3% change in PPR, worse case -5%

- \*State budget has taken a 3B hit due to Covid, 50 days left in session with State
- \*State education budget by July 1st, 2020

### **Impacts to PPA**

- \* Budget created for next year is set, but the reality is that figures are all conditional based on the decision of the State of Colorado.
- \*Current postposed budget is set at a flat PPR, no raises to staff members at this time
- \*PERA increase is anticipated to 2.2%, with is 225K
- \* \$45 fee per student has gone up this year
- \*Compark Metro fee is now 125k
- \*Savings from Rosemr deal is assisting to help us break even, no positive benefit
- \* Student count of 725 is anticipated

## **IV. Board work**

### **A. Appointment of Officers**

J. Jerome (A, #2) made a motion to Elect Lauren Money as new president of PPA Board, upon Sean Wiggin's retirement of seat.

S. Wiggin seconded the motion.

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

New Roles on PPA BOD

- \* As Lauren changes seats, will assess other official seats at a later date.

### **B. Review of Board policies**

- \* 10 policies published in BOT
- \* Annual review date of policies and added or changed- April 28th meeting to discuss

### **C. Board Election Discussion**

We have 2 candidates currently interested. With challenges with COVID19, we will be pushing off election until Fall 2020. Offer to current candidates to join committee efforts until more information is provided.

Kelly, Lauren and Jenn: Review policy and create recommendation for board- review Bi-Laws around elections, board members, board timelines and code of conduct and election policy.

## **V. Other Business**

### **A. Board Conduct & Needs Assessment**

- \* Board Check-In Opportunity

- \* **Review and re- approve Board Code of Conduct prior to intake of new board members/roles etc.**

Topic for future discussion?

- \* **Start, Stop and Continue exercise for our 4/28 working session**

<https://www.rhythmsystems.com/blog/bid/124445/what-should-you-start-stop-and-keep-doing-in-the-next-90-days>

- \* **Board Check-In Survey**

<https://www.surveymonkey.com/r/Z966J9G>

Board agreed to completed START, STOP and CONTINUE exercise by 4/25

## **B. Strategic Plan from 2019/2020**

- \* Agenda topic for 4/28: 2019/2020 Strategic Plan Review

Current years' plan: <https://app2.boardontrack.com/org/DmWZQd/document/list>

- \* Discuss 2020/2021 Strategic Plan Approach

Board agrees to leverage strategic plan

## **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 12:58 PM.

Respectfully Submitted,

K. Wagner-Grull (E, #7)