

APPROVED



Parker Performing Arts School

Minutes

BOD Regular Business Meeting

Date and Time

Tuesday September 8, 2020 at 6:00 PM

Location

Meeting ID

meet.google.com/zcv-jtxh-adz

Phone Numbers

(US) +1 414-909-4668

PIN: 134 142 801#

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

Guests Present

T. Maestas (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 Sep 8, 2020 at 6:07 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Daniel Chapman reads:

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.

II. Approval of Consent Agenda

A. Adoption of Agenda

L. Money (A, #3) made a motion to Approve the consent agenda.

K. Wagner-Grull (E, #7) seconded the motion.

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

B. Approval of August 11, 2020 Regular Business Meeting Minutes

L. Money (A, #3) made a motion to approve the minutes from BOD Regular Business Meeting on 08-11-20.

K. Wagner-Grull (E, #7) seconded the motion.

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

C. Approval of August 25, 2020 Working Session Minutes

L. Money (A, #3) made a motion to approve the minutes from BOD Working Session on 08-25-20.

K. Wagner-Grull (E, #7) seconded the motion.

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

III. Approve Board Handbook & Policies

A. Second Reading & Approval of Board Handbook Revisions

J. Jerome (A, #2) made a motion to Approval of Board Handbook Revision.

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

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

B.

Second Reading & Approval of Election Policy Revisions

D. Chapman (A, #5) made a motion to Approval of Election Policy Revisions.

K. Wagner-Grull (E, #7) seconded the motion.

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

C. Second Reading & Approval of Financial Policy Revisions

C. McMahan (E, #6) made a motion to Approval of Financial Policy Revisions.

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

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

D. Annual Approval of Board Policies Not Revised

J. Jerome (A, #2) made a motion to Approval of Board Policies Not Revised.

K. Granger (A, #8) seconded the motion.

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

IV. Enrollment Policy

A. Second Reading of Enrollment Policy

L. Money (A, #3) made a motion to Tabled to move the second reading of the enrollment policy to the next regular business meeting- .

J. Jerome (A, #2) seconded the motion.

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

V. Committee Reports

A. School Accountability Committee (SAC)

Ongoing work is ongoing with the SAC.

Date for next meeting is still TBD

B. Marketing Committee

Focus on 2020/2021 objectives to bring more awareness-

Beginning draft of Facility Use Policy, which could generate more visibility/awareness about the school

C. High School Development Committee

Meetings are restarting in near future- date is TBD

D. PPA Development Committee

* Meeting with Todd to start to create grant repository for documents, commonly asked questions and supplemental materials to be able to begin to apply for grants which seem in alignment.

*Anticipated date of 10/30 repository is built and options identified to begin applying.

VI. Administration Reports

A. Principal's Report

No comments, Jenn Burgess no in attendance

B. In-Person Learning Plan

No comments, Jenn Burgess no in attendance

C. Business Manager's Report

Less than 50 students still owing, which is lower than anticipated

VII. Other Business

A. Meeting Evaluation

No comments

B. Plans for Next Meeting

Finalize Strategic Plan details

Venue Rental policy

Enrollment Policy

Principal evaluation check-in

Training SY 20/21 from G&G on the Bond Financing

All BOD sign Board Handbook Agreement

VIII. Executive Session

A. Executive session for the purpose of discussing personnel matters pursuant to C.R.S. § 24-6-402(4)(f)(I)

L. Money (A, #3) made a motion to Enter executive session for the purpose of discussing personnel matters pursuant to C.R.S. § 24-6-402(4)(f)(I).

J. Jerome (A, #2) seconded the motion.

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

IX. 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 8:14 PM.

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

Documents used during the meeting

- Board_of_Directors_Handbook_revised 2020-07-14.pdf
- Election_Policy_revised 2020-06-02.pdf
- Financial_Policy_revised 2020-07-14.pdf
- Conflict_of_Interest_Policy.pdf
- CORA_Policy.pdf
- Establishment_of_Policies.pdf
- Fundraising_Policy.pdf
- Student_Fees_Tuition_Policy.pdf
- Kindergarten_Tuition_Assistance_Policy.pdf
- Official_Vendor_Policy.pdf
- Update to the Board September 2020.pdf
- Business Manager Update 9.8.20.docx