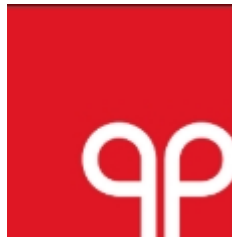


APPROVED



Parker Performing Arts School

Minutes

BOD Regular Business Meeting

Date and Time

Friday April 9, 2021 at 10:00 AM

Location

Meeting ID

meet.google.com/tqp-guha-psu



Phone Numbers

(US) +1 414-858-7014

PIN: 318 857 761#

Directors Present

C. McMahan (E, #6) (remote), C. Thomas (A, #5) (remote), D. Hyland (E, #9) (remote), J. Jerome (A, #2) (remote), K. Wagner-Grull (E, #7) (remote), L. Money (A, #3) (remote), T. Montooth (E, #1) (remote)

Directors Absent

K. McDonald (E, #4)

Ex Officio Members Present

J. Burgess (remote)

Non Voting Members Present

J. Burgess (remote)

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 Friday Apr 9, 2021 at 10:05 AM.

B. Record Attendance & Introduce/Recognize Visitors

C. 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.

II. Approval of Consent Agenda

A. Adoption of Agenda

B. Approval of March 5, 2021 New Board Member Training Meeting Minutes

J. Jerome (A, #2) made a motion to approve the minutes from New Board Member Training on 03-05-21.

C. Thomas (A, #5) seconded the motion.

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

C. Approval of March 12, 2021 Regular Business Meeting Minutes

J. Jerome (A, #2) made a motion to approve the minutes from BOD Regular Business Meeting on 03-12-21.

C. Thomas (A, #5) seconded the motion.

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

D. Approval of March 26, 2021 Working Session Minutes

J. Jerome (A, #2) made a motion to approve the minutes from BOD Working Session on 03-26-21.

C. Thomas (A, #5) seconded the motion.
The board **VOTED** to approve the motion.

III. PPA Academics/Arts Highlight

A. Highlight on PPA Academics/Arts

No highlight provided at this time.

IV. Committee Reports

A. School Accountability Committee (SAC)

Reviewed highlights from session, no comments provided at this time

B. Marketing Committee

Katie and Chantae to lead this effort for BOD and support efforts with consultant.

C. PPA Development Committee

[PPA Board of Director Information Share Showcase Fundraiser](#) discussion to go out on website popup, school email on 4/11, will be reiterated in 4/15 All school call and then again in the following Sunday 4/18.

D. Finance Committee

PPR is still not confirmed and we are estimating 680
Staffing salary increases proposed based on PPR scope at this time. Intent is to retain our top talent, but required to be in alignment with narrow budget.

V. 2021-2022 Proposed Budget

A. Review & Approve 2021-2022 Proposed Budget

Budget recommendations include
7% PPR, 70k net income, 2% salary increase
D. Hyland (E, #9) made a motion to Approve 2021-2022 Proposed Budget.
T. Montooth (E, #1) seconded the motion.
The board **VOTED** to approve the motion.

VI. Administration Reports

A. Principal's Report

Summer Enrichment- Excited about the first try of this style to support kids to shore up gaps

Teachers will be participating in Trauma Informed care/teaching coming out of Covid on 4/30

5 Day in person beginning in May for all students

4/16 public health order anticipated and local health depts will take into effect

B. Business Manager's Report

No comments at this time

VII. Other Business

A. Meeting Evaluation

Positive comments
Productive and Efficient

B. Plans for Next Meeting

Diversity Statement
March Financials
Financial Services background for board addition call out

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 11:09 AM.

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

Documents used during the meeting

- 2021_04_07_ppa_sac_meeting_minutes.pdf
- PPA Board of Director Information Share Showcase Fundraiser.docx
- 2021_04_08_ppa_finance_committee_special_meeting_minutes.pdf
- Update to the Board April 2021 Burgess.pdf
- Business Manager Update 4.9.21.docx.pdf