

APPROVED



Parker Performing Arts School

Minutes

BOD Regular Business Meeting

Date and Time

Friday June 11, 2021 at 10:00 AM

Location

Meeting ID

meet.google.com/mbe-qaxc-fxe

Phone Numbers

(US) +1 567-215-0821

PIN: 636 889 888#

Directors Present

C. McMahan (E, #6) (remote), C. Thomas (A, #5) (remote), D. Hyland (E, #9) (remote), J. Jerome (A, #2) (remote), K. McDonald (E, #4), L. Money (A, #3) (remote), T. Montooth (E, #1) (remote)

Directors Absent

K. Wagner-Grull (E, #7)

Directors who arrived after the meeting opened

K. McDonald (E, #4)

Ex Officio Members Present

J. Burgess (remote)

Non Voting Members Present

J. Burgess (remote)

Guests Present

P. Molfino (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 Jun 11, 2021 at 10:03 AM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

II. Approval of Consent Agenda

A. Adoption of Agenda

D. Hyland (E, #9) made a motion to Approve Consent Agenda.

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

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

B. Approval of May 14, 2021 Regular Business Meeting Minutes

D. Hyland (E, #9) made a motion to approve the minutes from BOD Regular Business Meeting on 05-14-21.

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

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

C. Approval of May 21, 2021 Special Meeting Minutes

D. Hyland (E, #9) made a motion to approve the minutes from BOD Special Meeting on 05-21-21.

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

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

D. Approval of May 28, 2021 Working Session Minutes

D. Hyland (E, #9) made a motion to approve the minutes from BOD Working Session on 05-28-21.

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

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

III. Committee Reports

A. Marketing Committee

Working on rescheduling meetings, will update during Strategic Planning meeting.

B. High School Development Committee

Currently on hold, no new business.

C. PPA Development Committee

Corporate partner discussion

Discussing larger scale fundraising

IV. Administration Reports

A. Principal's Report

B. Business Manager's Report

Financials to be shared following finance committee meeting.

V. Other Business

A. Meeting Evaluation

B. Plans for Next Meeting

Strategic planning meeting June 29th at 9am, somewhere on site.

G&G will be available to attend, will include finance training.

VI. Principal Search

A. Principal Search Update

Applicants moving through interview process.

Currently listed locally, can expand search

K. McDonald (E, #4) arrived at 10:14 AM.

VII. Executive Session

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

C. McMahan (E, #6) made a motion to move into Executive session for the purpose of discussing personnel matters pursuant to C.R.S. § 24-6-402(4)(f)(I).

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

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

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 10:39 AM.

Respectfully Submitted,
J. Jerome (A, #2)