

APPROVED



## Parker Performing Arts School

### Minutes

#### BOD Working Session

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##### Date and Time

Friday January 22, 2021 at 10:00 AM

##### Location

Meeting ID

[meet.google.com/hgg-etcw-bxs](https://meet.google.com/hgg-etcw-bxs)

Phone Numbers

(US) +1 724-374-8800

PIN: 229 192 578#

Add live stream

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##### Directors Present

C. McMahan (E, #6) (remote), C. Thomas (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)

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#### 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 Jan 22, 2021 at 10:04 AM.

## **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.

Reviewed the December 2020 Financials and highlights from Finance Committee Meeting Minutes specifically to the reduction of revenue based on enrollment numbers. Considerations to PTO policy based on current status and financial.

5 interested parties have come forward to join marketing committee.

Board is still evaluating options of partnering with a marketing firm/expertise on helping grow our school.

Board being added to all parent calls for visibility, anticipated next one is for mid-February.

## **C. Record Attendance & Introduce/Recognize Visitors**

## **II. Committee Reports**

### **A. Finance Committee**

Reviewed the December 2020 Financials and highlights from Finance Committee Meeting Minutes specifically to the reduction of revenue based on enrollment numbers. Considerations to PTO policy based on current status and financial.

5 interested parties have come forward to join marketing committee.

Board is still evaluating options of partnering with a marketing firm/expertise on helping grow our school.

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### **III. Diversity Statement**

#### **A. Discuss Diversity Statement**

Review and have opted to complete some additional work, refinement and continue to determine how are action steps will be defined.

#### **B. Next Steps**

Director Thomas to help steer this action forward and continue work and future work to be done. We will want to seek out new board members to potentially join in conversation.

### **IV. Other Business**

#### **A. Meeting Evaluation**

No comments

#### **B. Plans for Next Meeting**

Arts Highlights  
Student Fees  
Committee Reports  
Admin Reports  
Elections Updates  
Meet new board members

### **V. 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 11:31 AM.

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