



Parker Performing Arts School

Minutes

BOD Working Session

Date and Time

Friday April 23, 2021 at 10:00 AM

Location

Meeting ID

meet.google.com/pfk-mmaw-zmp

Phone Numbers

(US) +1 620-508-2398

PIN: 965 179 913#

Directors Present

C. McMahan (E, #6) (remote), C. Thomas (A, #5) (remote), D. Hyland (E, #9) (remote), K. McDonald (E, #4) (remote), K. Wagner-Grull (E, #7) (remote), L. Money (A, #3) (remote), T. Montooth (E, #1) (remote)

Directors Absent

J. Jerome (A, #2)

Ex Officio Members Present

J. Burgess (remote)

Non Voting Members Present

J. Burgess (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 23, 2021 at 10:07 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.

C. Record Attendance & Introduce/Recognize Visitors

II. Committee Reports

A. Finance Committee

Spotlight program was impacted by Covid, ongoing support and anticipate no longer term impacts to discuss at this time.

PPR was increased to 9% from DCSD- good news for our budget

III. Diversity Statement

A. Discuss & Finalize Diversity Statement

Review updated language and recommending an add to the next board meeting to vote to include as a component of PPA and the board governance.

IV. Strategic Plan Updates

A. Discuss Strategic Plan Updates

Review and add updates to each section by owner

V. Other Business

A. Meeting Evaluation

Board and Jenn should review BOT's president options for self assessment, board assessment and direct report section

B. Plans for Next Meeting

Diversity Statement vote
Chantae Thomas reappointment to open seat
Principal Burgess Annual Review

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 11:34 AM.

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

Documents used during the meeting

- PPA March 2021 Financial Report.pdf
- 2021_04_21_ppa_finance_committee_meeting_minutes.pdf