

APPROVED



## Parker Performing Arts School

### Minutes

#### BOD Working Session

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##### **Date and Time**

Friday May 28, 2021 at 8:00 AM

##### **Location**

Meeting ID

[meet.google.com/med-rwjo-dmy](https://meet.google.com/med-rwjo-dmy)

Phone Numbers

(US) +1 219-390-9735

PIN: 955 177 645#

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##### **Directors Present**

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

##### **Directors Absent**

J. Jerome (A, #2), K. Wagner-Grull (E, #7)

##### **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 May 28, 2021 at 8:03 AM.

### **B. Reading of Vision and Mission**

Director Hyland represented the School and Board of Directors by reading the PPA vision and mission.

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

## **II. Committee Reports**

### **A. Finance Committee**

The May Finance Committee meeting minutes and PPA April 2021 financials were provided to the Board for review. There were no comments or discussion. The PPA April 2021 financials were accepted by the Board.

## **III. 2021-2022 School Budget**

### **A. Review & Approve 2021-2022 Annual Budget**

D. Hyland (E, #9) made a motion to approve the amounts shown in the presented schedule to be appropriated to each fund as specified in the PPA PROPOSED BUDGET for the ensuing fiscal year beginning July 1, 2021 and ending June 30, 2022.

T. Montooth (E, #1) seconded the motion.

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

## **IV. Other Business**

### **A. Meeting Evaluation**

The meeting was quick and productive.

Director McDonald provided the Board with an update on the principal search committee. The position will be posted today on the appropriate platforms.

Staffing and Spotlight were briefly discussed.

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

The next Board meeting is a regular business meeting scheduled for June 11, 2021 at 10 a.m. MDT and will be held virtually via Google Meet.

The Board strategic planning session will take place in person at PPA on June 29, 2021 beginning at 9 a.m. MDT.

## **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 8:21 AM.

Respectfully Submitted,  
L. Money (A, #3)