

APPROVED



## Parker Performing Arts School

### Minutes

#### BOD Special Meeting

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

Friday May 21, 2021 at 1:00 PM

##### **Location**

Google Meet:

Meeting ID

[meet.google.com/rwc-gnmn-abz](https://meet.google.com/rwc-gnmn-abz)

Phone Numbers

(US)+1 601-298-8546

PIN: 373 690 699#

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##### **Directors Present**

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

##### **Directors Absent**

C. Thomas (A, #5), K. Wagner-Grull (E, #7)

##### **Directors who arrived after the meeting opened**

C. McMahan (E, #6)

##### **Ex Officio Members Present**

J. Burgess (remote)

##### **Non Voting Members Present**

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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 21, 2021 at 1:05 PM.

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

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

## **II. Executive Session**

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

J. Jerome (A, #2) made a motion to Move to executive session for the purpose of discussing personnel matters pursuant to C.R.S. § 24-6-402(4)(f)(I).

K. McDonald (E, #4) seconded the motion.

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

C. McMahan (E, #6) arrived.

## **III. 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 1:32 PM.

Respectfully Submitted,

J. Jerome (A, #2)