

APPROVED



Parker Performing Arts School

Minutes

BOD Special Meeting

Date and Time

Wednesday July 21, 2021 at 6:30 PM

Location

PPA BOD Special Meeting

Wednesday, July 21 · 6:30 – 8:00pm

Google Meet joining info

Video call link: <https://meet.google.com/tmw-vktg-ewr>

Or dial: (US) +1 317-747-1279 PIN: 785 891 308#

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) (remote), K. Wagner-Grull (E, #7) (remote), L. Money (A, #3) (remote)

Directors Absent

T. Montooth (E, #1)

Guests Present

Blakely Wallace (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 Wednesday Jul 21, 2021 at 6:33 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. 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.

II. Executive Session

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

D. Hyland (E, #9) made a motion to Executive session for the purpose of discussing personnel matters pursuant to C.R.S. § 24-6-402(4)(f)(I).

J. Jerome (A, #2) seconded the motion.

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

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 9:04 PM.

Respectfully Submitted,

K. Wagner-Grull (E, #7)