



Parker Performing Arts School

Minutes

BOD Special Meeting

Date and Time

Tuesday July 27, 2021 at 6:00 PM

Location

PPA BOD Special Meeting

Tuesday, July 27 · 6:00 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/nds-ptmd-iwr>

Or dial: (US) +1 470-243-0658 PIN: 452 180 684#

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), T. Montooth (E, #1) (remote)

Directors Absent

None

Directors who left before the meeting adjourned

C. Thomas (A, #5)

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 Tuesday Jul 27, 2021 at 6:02 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Director McMahan represented the Board by reading the PPA 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 into executive session for the purpose of discussing personnel matters pursuant to C.R.S. § 24-6-402(4)(f)(I) at 6:05 pm MDT.

K. Wagner-Grull (E, #7) seconded the motion.

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

C. Thomas (A, #5) left at 6:32 PM.

J. Jerome (A, #2) made a motion to exit executive session for the purpose of discussing personnel matters pursuant to C.R.S. § 24-6-402(4)(f)(I) at 6:58 pm MDT.

C. McMahan (E, #6) seconded the motion.

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

III. Principal Candidate Selection

A. Selection of Principal Candidate(s)

J. Jerome (A, #2) made a motion to not move forward with principal candidates presented to the Board.

D. Hyland (E, #9) seconded the motion.

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

IV. 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 7:00 PM.

Respectfully Submitted,

L. Money (A, #3)