

APPROVED



Parker Performing Arts School

Minutes

BOD Regular Business Meeting

Date and Time

Friday August 13, 2021 at 10:00 AM

Location

BOD Regular Business Meeting

Friday, August 13 · 10:00am – 12:00pm

Google Meet joining info

Video call link: <https://meet.google.com/oda-whev-vkc>

Or dial: (US) +1 435-574-4432 PIN: 141 848 371#

Directors Present

C. McMahan (E, #6) (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

C. Thomas (A, #5)

Guests Present

P. Molfino (remote), Rochonne Sanchez (remote), T. Maestas (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 Aug 13, 2021 at 10:02 AM.

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. Approval of Consent Agenda

A. Adoption of Agenda

J. Jerome (A, #2) made a motion to Approval of Consent Agenda.

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

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

B. Approval of June 11, 2021 BOD Regular Business Meeting Minutes

J. Jerome (A, #2) made a motion to approve the minutes from BOD Regular Business Meeting on 06-11-21.

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

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

C. Approval of June 29, 2021 Strategic Planning Session Minutes

J. Jerome (A, #2) made a motion to approve the minutes from Strategic Planning Session on 06-29-21.

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

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

D. Approval of July 21, 2021 BOD Special Meeting Minutes

J. Jerome (A, #2) made a motion to approve the minutes from BOD Special Meeting on 07-21-21.

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

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

E. Approval of July 27, 2021 BOD Special Meeting Minutes

J. Jerome (A, #2) made a motion to approve the minutes from BOD Special Meeting on 07-27-21.

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

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

III. Appointment of New Board Member

A. Appointment of Rochonne Sanchez to the Board

D. Hyland (E, #9) made a motion to Appointment of Rochonne Sanchez to the Board.

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

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

B. Appointment of Rochonne Sanchez as Board Treasurer

C. McMahan (E, #6) made a motion to Appointment of Rochonne Sanchez as Board Treasurer.

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

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

IV. Annual Board Conflict of Interest Forms

A. Review & Execute DCSD Charter Board Conflict of Interest Forms

Required to submit to Tiffany Maestes by end of day

V. Annual Board Member Agreement

A. Review & Execute Annual Board Member Agreements

Required to submit to Tiffany Maestes by end of day

VI. 2021-2022 Board Meeting Schedule

A. Discuss & Finalize 2021-2022 Board Meeting Schedule

Agreed to new meetings times of

Working 1-2:30 pm 4th Wed

Business 1-2:30 pm 2nd Wed

VII. PPA Meet & Greet

A. Board Table at PPA Meet & Greet

Sign up on Doodle to support table-

Creation of QR code for the link to Board website-

Flyer creation and printing for table

Tiffany to update the website with Google Meet link for public attendance

VIII. Committee Reports

A. Marketing Committee

Several items in place and ready for deployment, Lauren to connect with Committee Chairs for timelines and action steps.

B. PPA Development Committee

No updates at this time

IX. Administration Reports

A. Principal's Report

No comments added or in response to the Principal's Report

B. Business Manager's Report

No comments added or in response to the Business Manager's Report

X. Other Business

A. Meeting Evaluation

No edits suggested

B. Plans for Next Meeting

XI. 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 11:32 AM.

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

Documents used during the meeting

- Board Updates 2021.pdf
- Business Manager Update - August 2021.pdf