

APPROVED



Parker Performing Arts School

Minutes

BOD Regular Business Meeting

Date and Time

Wednesday October 13, 2021 at 1:00 PM

Location

BOD Regular Business Meeting

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), J. Jerome (A, #2) (remote), K. McDonald (E, #4) (remote), L. Money (A, #3) (remote), R. Sanchez (A, #8)

Directors Absent

C. Thomas (A, #5)

Directors who arrived after the meeting opened

D. Hyland (E, #9), R. Sanchez (A, #8)

Guests Present

P. Molfino (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 Wednesday Oct 13, 2021 at 1:08 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Director McMahan represented the Board by reading the vision and mission of PPA.

II. Approval of Consent Agenda

A. Adoption of Agenda

C. McMahan (E, #6) made a motion to Approve the Consent Agenda as presented.

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

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

B. Approval of September 8, 2021 Regular Business Meeting Minutes

Motion to approve the minutes from BOD Regular Business Meeting on 09-08-21.

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

III. Douglas County Public Health Order

A. Discuss Douglas County Public Health Order & Impact to PPA

The Board discussed communications regarding the Douglas County Public Health Order and the impact to PPA. PPA will continue to encourage the use of masks in school.

IV. Approval of Enrollment Policy Revision

A. Reading, Discussion, & Approval of PPA Enrollment Policy Revision

C. McMahan (E, #6) made a motion to Approve the revision to the Enrollment Policy as presented.

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

The Board discussed the enrollment process for children that are on an IEP. This will now be reviewed after a student is offered a spot.

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

R. Sanchez (A, #8) arrived.

D. Hyland (E, #9) arrived.

V. Approval of Student Fees & Tuition Policy Revision

A. Reading, Discussion, & Approval of PPA Enrollment Policy Revision

J. Jerome (A, #2) made a motion to Approve up to a 10% increase for following year at administration discretion.

C. McMahan (E, #6) seconded the motion.
The board **VOTED** to approve the motion.

VI. Approval of 2022-2023 PPA School Calendar

A. Approve 2022-2023 School Calendar

K. McDonald (E, #4) made a motion to Approve 2022-2023 School calendar.
D. Hyland (E, #9) seconded the motion.
The board **VOTED** to approve the motion.

VII. Approval of Unified Improvement Plan (UIP)

A. Approve PPA Unified Improvement Plan (UIP)

Goals formed with limited information from testing as we had no prior year testing information due to COVID. There is no growth data to form goals.

Writing is an area of growth for the school, writing is a primary goal school wide this year.
J. Jerome (A, #2) made a motion to Approve the Uniformed Improvement Plan.
L. Money (A, #3) seconded the motion.
The board **VOTED** to approve the motion.

VIII. Administration Reports

A. Principal's Report

- Parking lot recoat, releveling of parking lot on west side; roll over to next year. Facility is showing wear and tear.
- Final count looks like about 656
- Refinance options being considered
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B. Business Manager's Report

IX. Committee Reports

A. School Accountability Committee (SAC)

- UIP
- Recommendations from the SAC 1 and 3 returning to Mr. Molfino

B. Marketing Committee

- Meetings moved to Mondays @ 7:30
- Nov 20th @6 pm - Float in the Southlands Holiday Parade
- Little Stars Program

- Effort to fill additional Kindergarten class
- Place PPA info into marketing fliers for Nutcracker

C. High School Exploration Committee

D. Fundraising & Grant Writing Committees

E. Finance Committee

- No concerns in August financials
- Finance committee tonight
- Facility rentals
- Spotlight enrollment
- Audit information coming

X. Other Business

A. Other Business/Actionable Items

J. Jerome (A, #2) made a motion to Amend the agenda to appoint Dylan Hyland as Secretary of PPA Board of Directors.

L. Money (A, #3) seconded the motion.

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

J. Jerome (A, #2) made a motion to Appoint Dylan Hyland as Secretary of PPA Board of Directors.

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

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

B. Meeting Evaluation

C. 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 3:00 PM.

Respectfully Submitted,
J. Jerome (A, #2)