

APPROVED



## Parker Performing Arts School

### Minutes

#### BOD Regular Business Meeting

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

Wednesday February 9, 2022 at 6:00 PM

##### **Location**

**THIS MEETING WILL BE HELD VIRTUALLY ONLY**

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#

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##### **Directors Present**

C. McMahan (E, #6) (remote), D. Hyland (E, #9) (remote), K. McDonald (E, #4) (remote), L. Money (A, #3) (remote), R. Sanchez (A, #8) (remote)

##### **Directors Absent**

C. Thomas (A, #5)

##### **Guests Present**

P. Molfino (remote), T. Maestas (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 Wednesday Feb 9, 2022 at 6:01 PM.

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

**C. Reading of Vision and Mission**

Read by Rochonne Sanchez (A, #8)

***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**

R. Sanchez (A, #8) made a motion to Approve the consent agenda.

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

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

**B. Approval of January 12, 2022 Regular Business Meeting Minutes**

R. Sanchez (A, #8) made a motion to Approve the minutes from January 12, 2022 BOD Regular Business Meeting on 01-12-22.

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

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

**C. Approval of January 26, 2022 Working Session Minutes**

R. Sanchez (A, #8) made a motion to approve the minutes from January 26, 2022 BOD Working Session on 01-26-22.

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

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

**III. Committee Reports**

**A. Principal Search/Hiring Committee**

Principal search is under way and is running smoothly.

**B. School Accountability Committee (SAC)**

SAC created timeline for board seat election to start collecting candidates after spring break and run election at the end of April.

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SAC is currently working on the staff, parent, and student surveys.

**C. Marketing Committee**

The marketing committee is working on Facebook ads and advertising at local apartment homes.

**D. Fundraising & Grant Writing Committees**

**E. Finance Committee**

**IV. Other Business**

**A. Other Business/Actionable Items**

**B. Meeting Evaluation**

**C. Plans for Next Meeting**

The next board meeting is a Working Meeting on February 23, 2022

**V. 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 7:32 PM.

Respectfully Submitted,  
D. Hyland (E, #9)