

APPROVED



Parker Performing Arts School

Minutes

BOD Regular Business Meeting

Date and Time

Wednesday March 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#

Directors Present

C. McMahan (E, #6) (remote), C. Thomas (A, #5) (remote), D. Hyland (E, #9), K. McDonald (E, #4) (remote), R. Sanchez (A, #8) (remote)

Directors Absent

L. Money (A, #3)

Guests Present

P. Molfino (remote), Stephanie Cooke (remote), T. Maestas (remote)

I. Opening Items

A. Call the Meeting to Order

C. McMahan (E, #6) called a meeting of the board of directors of Parker Performing Arts School to order on Wednesday Mar 9, 2022 at 6:04 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

B. Approval of February 9, 2022 Regular Business Meeting Minutes

R. Sanchez (A, #8) made a motion to approve the minutes from BOD Regular Business Meeting on 02-09-22.

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

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

C. Approval of February 17, 2022 Special Meeting Minutes

R. Sanchez (A, #8) made a motion to approve the minutes from BOD Special Meeting on 02-17-22.

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

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

D. Approval of February 23, 2022 Working Session Minutes

R. Sanchez (A, #8) made a motion to approve the minutes from BOD Working Session on 02-23-22.

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

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

E. Approval of March 3, 2022 Special Meeting Minutes

R. Sanchez (A, #8) made a motion to approve the minutes from BOD Special Meeting on 03-03-22.

K. McDonald (E, #4) seconded the motion.
The board **VOTED** to approve the motion.

III. Administration Reports

A. Principal's Report

Security upgrade is underway.
CMAS testing is coming up and the school is working on promoting participation.
Spring Dance was productive and positive.
COVID Masking has stopped due to CDC recommendations.

B. Business Manager's Report

February financials will be presented to the board at next working meeting.

IV. Committee Reports

A. Principal Search/Hiring Committee

The committee is reopening the position and is working with recruiting services.

B. School Accountability Committee (SAC)

Pushing out surveys after Spring Break.
Rochonne will be working on working with staff to distribute a video about the Board of Directors.

C. Marketing Committee

Looking onto creating an ambassador program in the community.
Started pushing out summer camp information.

D. Fundraising & Grant Writing Committees

E. Finance Committee

Sitting in good cash position.
Potentially increasing purchasing of curriculum.
5% increase to student fees in the coming year.

V. Other Business

A. Other Business/Actionable Items

B. Meeting Evaluation

C.

Plans for Next Meeting

Review the strategic plan and progress.

VI. 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 7:04 PM.

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