

APPROVED



Parker Performing Arts School

Minutes

BOD Regular Business Meeting

Date and Time

Wednesday April 13, 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), D. Hyland (E, #9) (remote), K. McDonald (E, #4) (remote), L. Money (A, #3) (remote), R. Sanchez (A, #8) (remote)

Directors Absent

None

Directors who arrived after the meeting opened

C. Thomas (A, #5), D. Hyland (E, #9)

Guests Present

D. Rolsen (remote), Jean Porter (remote), P. Molfino (remote), Stephanie Cooke (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 Apr 13, 2022 at 6:03 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. Approval of Consent Agenda

A. Adoption of Agenda

C. McMahan (E, #6) made a motion to approve the consent agenda.

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

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

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

C. McMahan (E, #6) made a motion to approve the minutes from BOD Regular Business Meeting on 03-09-22.

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

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

C. Approval of March 23, 2022 Working Session Minutes

C. McMahan (E, #6) made a motion to approve the minutes from BOD Working Session on 03-23-22.

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

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

III. Approve Parker Performing Arts School Official Uniform Policy

A. Review & Approve Revised PPA Official Uniform Policy

The Board reviewed and discussed the proposed revised Parker Performing Arts School Official Uniform Policy.

D. Hyland (E, #9) arrived at 6:34 PM.

R. Sanchez (A, #8) made a motion to Approve Revised PPA Official Uniform Policy.

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

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

IV. PPA Arts/Academics Highlight

A. PPA Arts/Academics Highlight for the Board

Rise of Robin Hood went amazingly well. The best Spring Performance since the school has opened.

V. Administration Reports

A. Principal's Report

The school is still looking to increase numbers for Kindergarten. The current numbers for Kindergarten are the lowest yet.

B. Business Manager's Report

VI. Committee Reports

A. Principal Search/Hiring Committee

Principal search is over and the committee has been dissolved. Once the formal offer has been signed and returned, communication will be sent to the community.

B. School Accountability Committee (SAC)

SAC is currently reviewing feedback to present to the board. School survey results are back and have been compiled.

Five people have submitted their interest in running for board positions. SAC is getting ready to run the election. A meet and greet will be held

C. Marketing Committee

C. Thomas (A, #5) arrived at 7:28 PM.

Marketing is working on the parent ambassador program.

D. Fundraising & Grant Writing Committees

Grants committee is working on applying for ESSER grant.

E. Finance Committee

Finance has not met for April yet.

VII. Closing Items

A. Adjourn Meeting

R. Sanchez (A, #8) made a motion to Adjourn meeting.

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:34 PM.

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