

APPROVED



## Parker Performing Arts School

### Minutes

#### BOD Working Session

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

Wednesday August 25, 2021 at 1:00 PM

##### **Location**

PPA Board Working 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#

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##### **Directors Present**

C. McMahan (E, #6) (remote), D. Hyland (E, #9) (remote), J. Jerome (A, #2) (remote), K. McDonald (E, #4) (remote), L. Money (A, #3) (remote), R. Sanchez (A, #8) (remote), T. Montooth (E, #1) (remote)

##### **Directors Absent**

C. Thomas (A, #5), K. Wagner-Grull (E, #7)

##### **Directors who arrived after the meeting opened**

C. McMahan (E, #6)

##### **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 Aug 25, 2021 at 1:03 PM.

### **B. Reading of Vision and Mission**

### **C. Record Attendance & Introduce/Recognize Visitors**

### **D. Amend Agenda to table Tri-County Health Department/DCSD Mask Mandate until special meeting can be set up including legal counsel.**

L. Money (A, #3) made a motion to Amend Agenda to table Tri-County Health Department/DCSD Mask Mandate until special meeting can be set up including legal counsel.

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

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

## **II. Board Committees**

### **A. Follow-up on Committees**

- Designated board member to follow up with volunteers as inquiries are received via online form.
- Additional parental involvement onto marketing committee
- Possible PPA restaurant nights going forward
- Most seats needed to form new SAC nearly full, meetings resume on 1st Wednesday of September

## **III. Board Engagement & Responsibilities**

### **A. Getting in Front of Issues**

- Availability to make special meetings to respond to rapidly changing community needs.
- Marketing needs/ plans/ events
- Grades with available seats
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C. McMahan (E, #6) arrived at 1:35 PM.

## **IV. Tri-County Health Department/DCSD Mask Mandate**

### **A. Discuss PPA Position on Mask Mandate**

Agenda Amended to move to special meeting at later date.

### **B.**

## **Alliance of Douglas County Charter Schools Letter**

### **V. Review Open Meetings Law**

#### **A. Open Meetings Law Pop Quiz**

- Annual review of Colorado specific open meeting law

### **VI. Other Business**

#### **A. Meeting Evaluation**

- New parent mentor program as an option going forward.

#### **B. Plans for Next Meeting**

- Items designated for work in our business meeting and next working session.
- Annual review of policy

### **VII. 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 2:22 PM.

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