



Parker Performing Arts School

Minutes

BOD Working Session

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#

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)

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)