

APPROVED



Parker Performing Arts School

Minutes

BOD Regular Business Meeting

Date and Time

Wednesday September 8, 2021 at 1:00 PM

Location

BOD Regular Business 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), C. Thomas (A, #5) (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

K. Wagner-Grull (E, #7)

Directors who arrived after the meeting opened

C. Thomas (A, #5), R. Sanchez (A, #8)

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 Sep 8, 2021 at 1:07 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

II. Approval of Consent Agenda

A. Adoption of Agenda

T. Montooth (E, #1) made a motion to Pass consent agenda.

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

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

B. Approval of August 13, 2021 Regular Business Meeting Minutes

T. Montooth (E, #1) made a motion to approve the minutes from BOD Regular Business Meeting on 08-13-21.

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

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

C. Approval of August 25, 2021 Working Session Minutes

T. Montooth (E, #1) made a motion to approve the minutes from BOD Working Session on 08-25-21.

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

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

III. Committee Reports

A. School Accountability Committee (SAC)

- Deb Rolson, Committee chair, parents joining committee
- Kelly Berry coming alongside SAC as well as a staff member
- UIP overview - raw performance data, no CMAS

C. Thomas (A, #5) arrived.

R. Sanchez (A, #8) arrived.

B. Marketing Committee

- Event at DougCo library
- Tanner going to join the marketing committee
- Next meeting 9/15
- Outside marketing contract

- Trunk or Treat booth events
- Retention of current families
- Staff and family referrals

C. High School Exploration Committee

- In progress of forming a new committee

D. PPA Fundraising & Grant Writing Committees

- Auction options, need a firm date
- Fun Run 9/10
- Yearbook advertisements?
- Increasing enrollment; including reaching out to groups to come into the building to see arts programming
- Podcast/ Radio ad availability?

E. Finance Committee

- New committee member
- Minutes from Finance meeting sent for review

IV. Annual Review & Approval of Finance Committee Charter

A. Review & Approve Finance Committee Charter

R. Sanchez (A, #8) made a motion to Approve Finance Committee Charter.
C. McMahan (E, #6) seconded the motion.
The board **VOTED** to approve the motion.

V. Administration Reports

A. Principal's Report

- Enrollment potential with pending students
- Potential for hiring/ jobs posted

B. Business Manager's Report

- Past due student fees

VI. Other Business

A.

Other Business/New Actionable Items

- Appoint new secretary
- Grant writing committee- prospective Arts grants
- Grant database
- Options to fill Director Kelly Wagner - Grull's seat

B. Meeting Evaluation

C. Plans for Next Meeting

- Committee goals in alignment with the Strategic plan

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 2:14 PM.

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