



Parker Performing Arts School

Minutes

BOD Working Session

Date and Time

Wednesday November 17, 2021 at 6:00 PM

Location

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), K. McDonald (E, #4) (remote), L. Money (A, #3) (remote), R. Sanchez (A, #8) (remote)

Directors Absent

J. Jerome (A, #2)

Ex Officio Members Present

P. Molfino (remote)

Non Voting Members Present

P. Molfino (remote)

Guests Present

S. Grant (remote), Timothy Ahopelto (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 Nov 17, 2021 at 6:04 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Director Sanchez represented the Board by reading the PPA vision and mission.

II. Scheduled Appearances

A. Presentation of 2021 Annual Audit - Hinkle & Company

Mr. Ahopelto from Hinkle and Company presented the 2021 PPA external audit. No issues or concerns were noted.

Timothy Ahopelto from Hinkle & Company presented the audit to the board. There were no issues or concerns from prior years on the audit.

III. 2021 Annual Audit

A. Acceptance & Approval of the 2021 Annual Audit

R. Sanchez (A, #8) made a motion to Accept & Approve the 2021 Annual Audit.

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

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

IV. Strategic Plan Review

A. Review & Discuss Strategic Plan Progress

The board reviewed and updated Strategic Plan goals for committees.

V. Principal Evaluation Check-in

A. Discuss Interim Principal Goals

The goals for the interim principle were reviewed with Phil Molfino by Rochonne Sanchez (A, #8) and Chris McMahan (E, #6). Those goals were presented to the board.

VI. Other Business

A. Other Business

GSA- The school is looking into ways to further support LGBT+ and the possibility of creating a GSA.

Security Upgrades- The school is looking into upgrading the security system.

B. Meeting Evaluation

C. Plans for Next Meeting

VII. Closing Items

A. Adjourn Meeting

C. Thomas (A, #5) made a motion to Motion to adjourn.

R. Sanchez (A, #8) 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 7:36 PM.

Respectfully Submitted,

D. Hyland (E, #9)