



## Parker Performing Arts School

### Minutes

#### BOD Working Session

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##### **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#

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##### **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)

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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 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)