



Parker Performing Arts School

Minutes

BOD Working Session

Date and Time

Wednesday January 26, 2022 at 6:00 PM

Location

THIS MEETING WILL BE HELD VIRTUALLY ONLY

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

None

Ex Officio Members Present

P. Molfino (remote)

Non Voting Members Present

P. Molfino (remote)

Guests Present

Stephanie Cooke (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 Jan 26, 2022 at 6:02 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Read by Chris McMahan (E, #6):

PPA Vision

As the performing arts school of choice, we foster confidence, celebrate diversity, and emphasize academic excellence.

PPA Mission

Parker Performing Arts School equips students to become independent creative thinkers, critical problem solvers, and successful collaborators. In our safe learning environment, students engage in rich and innovative instruction in academics and the performing arts in preparation for their roles as citizens of a diverse and increasingly globalized community.

II. Strategic Plan Review

A. Review & Discuss Strategic Plan Progress

Committees are actively working toward their Strategic Plan Goals.

III. Principal Evaluation Check-in

A. Discuss Interim Principal Goals

Leadership is awaiting retention numbers as well as numbers for parent volunteer participation.

IV. Marketing Committee

A. Marketing Brainstorming Session

- PPA currently has the ability to rent the auditorium. Marketing team will work on marketing this to the community with a focus on pre-schools for promotions.
- Marketing will investigate partner opportunities within the arts community.
- Phil will start advertising the summer camps in his updates.

V. Principal Search

A. Update on Principal Search

- The committee is set and there are about 11 current applicants.
- Candidates will be notified shortly if they move forward to an interview.

VI. Other Business

A. Other Business

COVID will be added as a discussion topic for the next meeting.

B. Meeting Evaluation

C. Plans for Next Meeting

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 7:31 PM.

Respectfully Submitted,
D. Hyland (E, #9)