



Parker Performing Arts School

Minutes

BOD Working Session

Date and Time

Wednesday February 23, 2022 at 6:00 PM

Location

Parker Performing Arts School

15035 Compark Blvd.

Room 140

Parker, CO 80134

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. Thomas (A, #5) (remote), K. McDonald (E, #4) (remote), L. Money (A, #3) (remote), R. Sanchez (A, #8) (remote)

Directors Absent

C. McMahan (E, #6), D. Hyland (E, #9)

Ex Officio Members Present

P. Molfino (remote)

Non Voting Members Present

P. Molfino (remote)

Guests Present

Jean Porter (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 Feb 23, 2022 at 6:03 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

II. Executive Session

A. Executive session for the purpose of discussing personnel matters pursuant to C.R.S. § 24-6-402(4)(f)(I)

C. Thomas (A, #5) made a motion to move into executive session for the purpose of discussing personnel matters pursuant to C.R.S. § 24-6-402(4)(f)(I) at 6:06 pm.

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

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

R. Sanchez (A, #8) made a motion to exit executive session for the purpose of discussing personnel matters pursuant to C.R.S. § 24-6-402(4)(f)(I) at 6:39 pm.

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

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

III. Principal Search

A. Update on Principal Search

The Board discussed next steps in the principal search.

IV. Other Business

A. Other Business

- The District has an upcoming visit at PPA. Director Money is to provide the strategic plan. Board members were reminded to complete any outstanding CDE training modules.
- The SAC has requested a video to advertise Board member seats for the upcoming election. Director Sanchez will connect with Director McMahan to produce the video.
- The Board visit day will be planned for late April.

- The Board will revisit meeting days/times as necessary if conflicts arise. Previous conflicts are currently on hold until March.
- An update was provided on marketing. Many options are being explored currently.
- The working budget for fiscal year 2023 has been updated with current numbers. Director Sanchez will explore moving up or adding an additional Finance Committee meeting to review. An update on the Compark fees may be available by then, as well.

B. Meeting Evaluation

No discussion.

C. Plans for Next Meeting

The Board expects an update from the committees in the next meeting. A placeholder will be put on the agenda for an update on the Compark fees.

V. 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 7:00 PM.

Respectfully Submitted,
L. Money (A, #3)