

APPROVED



Parker Performing Arts School

Minutes

BOD Working Session

Date and Time

Wednesday March 23, 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

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 Mar 23, 2022 at 6:03 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Read by Lauren Money (A, #3):

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. Approve 2022-2023 Staff Salary Increase

A. Review & Approve 2022-2023 Proposed Salary Increase for Staff

The increase needs to be approved by the board as contract renewals are currently in progress and the budget has not been approved.

D. Hyland (E, #9) made a motion to approve the 2022-2023 proposed salary increase for staff.

R. Sanchez (A, #8) seconded the motion.

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

III. Election Update

A. Discuss Upcoming Board Election

SAC is sending out an RFC for people interested in the board. The SAC will review the candidates to verify they qualify.

IV. Strategic Plan Review

A. Review & Discuss Strategic Plan Progress

The board reviewed Strategic Plan goals and progress. Board members will begin to create goals with their committees for the 2022-2023 Strategic Plan.

V. Principal Evaluation Check-in

A. Discuss Interim Principal Goals

The board reviewed the I-Ready data from Fall and Winter grade-level assessments as well as the scorecard for the interim principal.

VI. Executive Session

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

L. Money (A, #3) 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).

C. McMahan (E, #6) seconded the motion.

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

L. Money (A, #3) made a motion to leave executive session for the purpose of discussing personnel matters pursuant to C.R.S. § 24-6-402(4)(f)(I).

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

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

VII. Other Business

A. Other Business

K. McDonald (E, #4) made a motion to make an offer to Mr. Molfino an offer for the permanent principal position.

C. McMahan (E, #6) seconded the motion.

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

Board meetings are moving to the first and third Tuesdays of each month from 7:00pm-8:30pm.

B. Meeting Evaluation

C. Plans for Next Meeting

VIII. 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 8:34 PM.

Respectfully Submitted,

D. Hyland (E, #9)

R. Sanchez (A, #8) made a motion to Adjourn the meeting.

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

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