

APPROVED



Parker Performing Arts School

Minutes

BOD Working Session

Date and Time

Wednesday April 27, 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), D. Hyland (E, #9) (remote), K. McDonald (E, #4) (remote), L. Money (A, #3) (remote), R. Sanchez (A, #8) (remote)

Directors Absent

C. Thomas (A, #5)

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 Apr 27, 2022 at 6:04 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. Election Update

A. Discuss & Select Candidates

The board discussed the current board candidates.

C. McMahan (E, #6) made a motion to Move forward 4 candidates, excluding Adele, to the next phase of the election process.

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

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

III. 2022-2023 Draft PPA Budget

A. Preview 2022-2023 Draft Budget

The draft budget has not been sent to the board at this time. The primary budgetary challenge is enrollment.

IV. New Laws & Regulations Impacting PPA

A. Discuss New Laws & Regulations Impacting PPA

A new law has been passed requiring the payout of PTO over a certain amount.

Prop 118 is expected to affect PPA.

V. Closing Items

A. Adjourn Meeting

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

D. Hyland (E, #9) 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 7:02 PM.

Respectfully Submitted,

D. Hyland (E, #9)