

APPROVED



## Parker Performing Arts School

### Minutes

#### PPA Special Board Meeting

---

##### **Date and Time**

Wednesday December 15, 2021 at 6:30 PM

##### **Location**

PPA Special Board Meeting

Wednesday, December 15 · 6:30 – 8:30pm

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), J. Jerome (A, #2) (remote), K. McDonald (E, #4) (remote), L. Money (A, #3) (remote), R. Sanchez (A, #8) (remote)

##### **Directors Absent**

*None*

##### **Directors who arrived after the meeting opened**

D. Hyland (E, #9)

##### **Ex Officio Members Present**

P. Molfino

##### **Non Voting Members Present**

P. Molfino

---

## **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 Dec 15, 2021 at 6:33 PM.

### **B. Record Attendance & Introduce/Recognize Visitors**

### **C. Reading of Vision and Mission**

## **II. Adoption of the Agenda**

### **A. Review & Approve Agenda**

C. Thomas (A, #5) made a motion to approve agenda.

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

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

D. Hyland (E, #9) arrived at 6:38 PM.

## **III. Public Comments/Scheduled Appearances**

### **A. Scheduled Public Comments**

- 15 public commenters

## **IV. PPA Mask Position Update**

### **A. Discuss & Approve PPA Mask Position**

**The PPA Board will recommend masking per the DCBOH, should the PPA student body experience two quarantines within two separate cohorts within a four-week period, the PPA Board of Directors will meet to review our current recommendation to determine if any changes to our current recommendation based on the needs of our students.**

C. Thomas (A, #5) made a motion to The PPA Board strongly recommends masking, in accordance with the DCBH, subject to a review if we have two quarantines occurring in two different cohorts within a four week period, at which time we will review our position.

L. Money (A, #3) seconded the motion.

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

#### **Roll Call**

R. Sanchez (A, #8) Aye

K. McDonald (E, #4) Abstain

J. Jerome (A, #2) Aye

C. Thomas (A, #5) Aye

D. Hyland (E, #9) No

**Roll Call**

L. Money (A, #3) Aye

C. McMahan (E, #6) No

**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 9:23 PM.

Respectfully Submitted,

J. Jerome (A, #2)