

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

C. Thomas (A, #5) Aye

L. Money (A, #3) Aye

J. Jerome (A, #2) Aye

D. Hyland (E, #9) No

Roll Call

C. McMahan (E, #6) No

K. McDonald (E, #4) Abstain

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)