

APPROVED



Parker Performing Arts School

Minutes

BOD Special Meeting

Date and Time

Thursday February 17, 2022 at 6:00 PM

Location

Parker Performing Arts School
15035 Compark Blvd,
Parker, CO 80134

Directors Present

C. McMahan (E, #6), C. Thomas (A, #5), D. Hyland (E, #9), K. McDonald (E, #4), L. Money (A, #3), R. Sanchez (A, #8)

Directors Absent

None

Ex Officio Members Present

P. Molfino

Non Voting Members Present

P. Molfino

Guests Present

T. Maestas

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 Thursday Feb 17, 2022 at 6:06 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. Executive Session

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

D. Hyland (E, #9) 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).

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

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

K. McDonald (E, #4) made a motion to Exit executive session at 8:56PM.

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

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

R. Sanchez (A, #8) made a motion to Make an offer of employment as principal of PPA to Mr. Ed Longfield.

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

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

III. 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 9:13 PM.

Respectfully Submitted,
D. Hyland (E, #9)