

APPROVED



Parker Performing Arts School

Minutes

BOD Special Meeting

Date and Time

Thursday March 3, 2022 at 5:30 PM

Location

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

Directors Present

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

Directors Absent

C. McMahan (E, #6), C. Thomas (A, #5)

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 Mar 3, 2022 at 6:02 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

II. 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).

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

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

D. Hyland (E, #9) made a motion to exit executive session for the purpose of discussing personnel matters pursuant to C.R.S. § 24-6-402(4)(f)(I) and to adjourn the meeting at 7:22 pm.

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 7:22 PM.

Respectfully Submitted,

D. Hyland (E, #9)