

APPROVED



Parker Performing Arts School

Minutes

BOD Regular Business Meeting

Date and Time

Tuesday June 7, 2022 at 7:00 PM

Location

THIS MEETING WILL BE HELD VIRTUALLY ONLY

(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), R. Sanchez (A, #8) (remote)

Directors Absent

C. Thomas (A, #5), L. Money (A, #3)

Guests Present

Deb Rohrer (remote), Dotty Heath (remote), Elizabeth Remington (remote), Stephanie Cooke (remote), T. Maestas (remote), Virginia Olivas-Smith (remote)

I. Opening Items

A. Call the Meeting to Order

R. Sanchez (A, #8) called a meeting of the board of directors of Parker Performing Arts School to order on Tuesday Jun 7, 2022 at 7:14 PM.

B.

Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Read by Rochonne Sanchez (A, #8):

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. Approval of Consent Agenda

A. Adoption of Agenda

D. Hyland (E, #9) made a motion to Approve Consent Agenda.

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

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

B. Approval of May 3, 2022 Regular Business Meeting Minutes

D. Hyland (E, #9) made a motion to approve the minutes from BOD Regular Business Meeting on 05-03-22.

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

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

C. Approval of May 17, 2022 Working Session Minutes

D. Hyland (E, #9) made a motion to approve the minutes from BOD Working Session on 05-17-22.

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

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

III. PPA Arts/Academics Highlight

A. PPA Arts/Academics Highlight for the Board

Parking lot has been completed and there is currently one open position.

Phil is awaiting the finalized copy of the new dress code policy.

IV. Board Organization

A. Thanks & Appreciation to Exiting Board Members

Thank you Chris McMahan for your service on the PPA Board of Directors!

B. Welcome Newly Elected Board Directors

Welcome to Cassidy Walker Erickson, Stephanie Cooke, and Virginia Olivas-Smith to the PPA Board of Directors!

C. Appointment of Elizabeth Remington

R. Sanchez (A, #8) made a motion to Appoint Elizabeth Remington to the PPA Board of Directors.

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

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

D. Election of Vice President

R. Sanchez (A, #8) made a motion to Elect Katie McDonald to the Vice President position.

D. Hyland (E, #9) seconded the motion.

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

V. 2021-2022 Supplemental School Budget

A. Review & Approve 2021-2022 Proposed Revised Budget

R. Sanchez (A, #8) made a motion to Approve the revised 2021-2022 budget.

D. Hyland (E, #9) seconded the motion.

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

VI. Committee Reports

A. School Accountability Committee (SAC)

B. Marketing Committee

PPA has a table at Parker Days this weekend.

C. Fundraising & Grant Writing Committees

ESSER Grant funding was pre-approved.

VII. Strategic Planning Session Preparation

A. Confirm Strategic Planning Session Date/Time

Katie will send out a Survey Monkey to schedule the 2022 Strategic Planning Session.
Strategic Planning Session has to happen in June 2022.

B. Proposed Agenda for Strategic Planning Session

VIII. Executive Session

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

R. Sanchez (A, #8) made a motion to Adjourn standard meeting to move into executive session.

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

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

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).

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

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

R. Sanchez (A, #8) made a motion to Exit Executive Session pursuant to C.R.S. § 24-6-402(4)(f)(I).

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

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

IX. 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 9:08 PM.

Respectfully Submitted,

D. Hyland (E, #9)