

APPROVED



## Parker Performing Arts School

### Minutes

#### BOD Regular Business Meeting

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**Date and Time**

Tuesday May 3, 2022 at 7:00 PM

**Location**

Parker Performing Arts School  
15035 Compark Blvd  
Parker, CO 80112

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#

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**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

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## 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 Tuesday May 3, 2022 at 7:19 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. Approval of Consent Agenda

### A. Adoption of Agenda

R. Sanchez (A, #8) made a motion to Approve consent agenda.

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

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

### B. Approval of April 13, 2022 Regular Business Meeting Minutes

R. Sanchez (A, #8) made a motion to approve the minutes from BOD Regular Business Meeting on 04-13-22.

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

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

### C. Approval of April 27, 2022 Working Session Minutes

R. Sanchez (A, #8) made a motion to approve the minutes from BOD Working Session on 04-27-22.

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

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

### **III. PPA Arts/Academics Highlight**

#### **A. PPA Arts/Academics Highlight for the Board**

Dino Play was very successful. CMAS testing is complete. iReady assessments are starting.

### **IV. 2022-2023 Draft School Budget**

#### **A. Review & Approve 2022-2023 Draft Annual Budget**

This item has been tabled to the board regular business meeting on June 7, 2022.

### **V. Approve Opening of Interest-bearing Account**

#### **A. Review & Approve Opening of Interest-bearing Deposit Account**

R. Sanchez (A, #8) made a motion to provide authorization the management of PPA to research and open interest bearing account that qualify under state regulations.

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

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

### **VI. Committee Reports**

#### **A. School Accountability Committee (SAC)**

Teacher survey is completed. Board of directors election will commence next week.

#### **B. Marketing Committee**

PPA is a member of the Parker Chamber of Commerce. PPA will have a booth at Parker Days.

#### **C. Fundraising & Grant Writing Committees**

The grant committee has submitted a grant for school curriculum.

#### **D. Finance Committee**

R. Sanchez (A, #8) made a motion to approve March 2022 financials.

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

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

### **VII. Closing Items**

#### **A. Adjourn Meeting**

D. Hyland (E, #9) made a motion to Adjourn meeting at 8:14.

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:15 PM.

Respectfully Submitted,

D. Hyland (E, #9)