

APPROVED



Parker Performing Arts School

Minutes

BOD Working Session

Date and Time

Tuesday May 17, 2022 at 7:00 PM

Location

THIS MEETING WILL BE HELD VIRTUALLY ONLY.

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) (remote), L. Money (A, #3) (remote), R. Sanchez (A, #8) (remote)

Directors Absent

K. McDonald (E, #4)

Ex Officio Members Present

P. Molfino (remote)

Non Voting Members Present

P. Molfino (remote)

Guests Present

Susan Barnes (remote), T. Maestas (remote)

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 17, 2022 at 7:04 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. Finance Committee

A. Accept April 2022 Financials

R. Sanchez (A, #8) made a motion to Accept 2022 Financials.

C. Thomas (A, #5) seconded the motion.

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

B. May 2022 Finance Committee Update

Finance Committee has found that PPA is not required to pay Metro-Compark District Fees.

III. 2022-2023 Proposed School Budget

A. Review & Approve 2022-2023 School Budget

R. Sanchez (A, #8) made a motion to Approve 2022-2023 School Budget as it stands.

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

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

IV. Election Update

A. Update on Election Progress

Election results are in and candidates will be notified. Elected individuals will be inducted during the board's next business meeting.

V. Principal Evaluation

A. Preparation for Principal Evaluation

The board is waiting for a self-evaluation from Phil and surveys from direct reports.

VI. Strategic Planning Session

A. Strategic Planning Preparation

The board is waiting to schedule the Strategic Planning Session until the new members are inducted.

VII. Closing Items

A. Adjourn Meeting

D. Hyland (E, #9) made a motion to Adjourn meeting.

C. Thomas (A, #5) 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 8:03 PM.

Respectfully Submitted,

D. Hyland (E, #9)