



# Parker Performing Arts School

## Minutes

### Special Meeting

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#### Date and Time

Saturday August 6, 2022 at 9:00 AM

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#### Directors Present

C. Thomas (A, #5), D. Hyland (E, #9), E. Remington (A, #2), K. McDonald (E, #4), R. Sanchez (A, #8), S. Cooke (E, #6), V. Olivas Smith (E, #7)

#### Directors Absent

C. Walker (E, #1)

#### 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

K. McDonald (E, #4) called a meeting to order on Saturday Aug 6, 2022 at 9:24 AM.

#### B. Record Attendance

#### C.

## **Reading of Vision and Mission**

Read by Stephanie Cooke (E, #6):

### ***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. Adoption of the Agenda**

### **A. Review & Approve Agenda**

Add secretary discussion and Compark discussion to agenda.

Approve agenda as modified.

## **III. Uniform Policy Amendments**

### **A. Discuss & Approve New Uniform Policy Amendments**

Corrections to wording and formatting of the uniform policy have been made.

K. McDonald (E, #4) made a motion to approve the corrected uniform policy and to be distributed.

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

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

## **IV. Board Presidency & Vice-Presidency Roles**

### **A. Discuss & Vote on Presidency Vacancy**

Dylan Hyland is stepping down from Secretary. President and Secretary roles are open.

Beth Remington is interested in being Secretary of the board.

Roxy is interested in becoming President of the Board.

Roxy has been elected as President of the Board and Beth has been elected as Secretary of the Board.

R. Sanchez (A, #8) made a motion to appoint Elizabeth Remington (A, #2) as Secretary of the PPA Board.

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

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

K. McDonald (E, #4) made a motion to appoint Rochonne Sanchez (A, #8) to President of the PPA Board.

S. Cooke (E, #6) seconded the motion.

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

A discussion was had around the Compark District Fees and whether PPA should be paying these fees.

## **V. Closing Items**

### **A. Adjourn Meeting**

D. Hyland (E, #9) made a motion to Adjourn the special meeting and move into the strategic planning session.

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

The team **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 10:09 AM.

Respectfully Submitted,

D. Hyland (E, #9)