

APPROVED



## Parker Performing Arts School

### Minutes

#### PPA BOD Working Board Meeting

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##### **Date and Time**

Tuesday December 20, 2022 at 5:30 PM

##### **Location**

PPA Board Business Meeting

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. Thomas (A, #5) (remote), C. Walker (E, #1) (remote), E. Remington (A, #2) (remote), J. Adamson (A, #3) (remote), K. McDonald (E, #4) (remote), R. Sanchez (A, #8) (remote), S. Cooke (E, #6) (remote), V. Olivas Smith (E, #7) (remote)

##### **Directors Absent**

*None*

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#### **I. Opening Items**

##### **A. Call the Meeting to Order**

K. McDonald (E, #4) called a meeting of the board of directors of Parker Performing Arts School to order on Tuesday Dec 20, 2022 at 5:39 PM.

**B. Record Attendance & Introduce/Recognize Visitors**

**C. Reading of Vision and Mission**

R. Sanchez

**II. Approval of Consent Agenda**

**A. Adoption of Agenda**

**B. Approval of 11/8/22 Special BOD Meeting Minutes**

R. Sanchez (A, #8) made a motion to approve the minutes from PPA BOD Special Meeting on 11-08-22.

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

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

**C. Approval of 11/15/22 BOD Working Meeting Minutes**

R. Sanchez (A, #8) made a motion to approve the minutes from Working Board Meeting on 11-15-22.

C. Walker (E, #1) seconded the motion.

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

**III. Public Comments/Scheduled Appearances**

**A. Welcome scheduled guests and meeting attendees**

Swain

**B. Public Comments**

**IV. Actionable Items**

**A. Elementary Literature Curriculum**

Waiting on update from Deborah Rolsen

**V. Committee Reports**

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

Katie was unable to attend. Will send an info push when she gets an update.

**B. Marketing Committee**

Plexiglass stands and business card holders are ordered.

Going to collaborate with Dottie (the new recruiting person)

Gallery or art show?  
Sizzle reel?

**C. Grant Committee**

No Updates

**D. Fundraising Committee**

No updates

**E. Finance Committee**

No update  
Feb business meeting will include Nov & Dec

**F. DCSD Board Updates**

Starting a SPED evaluation in the district  
Opting into healthy meals for all students  
Still fighting for the Mill for next round of elections

**G. PCA Update**

A clear open line of communication with parents and the board  
Roles and responsibilities of PCA vs. Board  
Want a blurb on how to access for the next PCA update  
Repair board email for all board members

**VI. Other Business**

**A. Other Business/Actionable Items**

1. Review email address for board concerns
2. Address complaints and concerns about broken links on the website
3. Website audit

**B. Plans for Next Meeting**

Virtual Jan 17th

**VII. 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 6:12 PM.

Respectfully Submitted,  
K. McDonald (E, #4)