

APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Date and Time

Tuesday August 15, 2023 at 5:45 PM

Location

PPA BOD Working Meeting

5:45 – 7:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/oda-whev-vkc>

Directors Present

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

Directors who arrived after the meeting opened

E. Remington (A, #2), V. Olivas Smith (E, #7)

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 Aug 15, 2023 at 5:53 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Katie McDonald read vision and mission

E. Remington (A, #2) arrived at 5:52 PM.

II. Approval of Consent Agenda

A. Adoption of Agenda

R. Sanchez (A, #8) made a motion to adopt the agenda.

J. Adamson (A, #3) seconded the motion.

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

B. Approval of 6/20/23 Working Meeting Minutes

K. McDonald (E, #4) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Working Meeting on 06-20-23.

J. Adamson (A, #3) seconded the motion.

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

C. Approve 8/6/23 PPA BOD Annual Strategy Planning Meeting Minutes

K. McDonald (E, #4) made a motion to approve the minutes from 2023/24 SY PPA Board of Directors Annual Strategy Meeting on 08-06-23.

J. Adamson (A, #3) seconded the motion.

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

V. Olivas Smith (E, #7) arrived at 5:57 PM.

III. Public Comments/Scheduled Appearances

A. Public Comments

None

IV. Actionable Items

A. Continued conversation and finalized planning of BOD 23/24 Initiatives

Discussion surrounding BOD 23/24 SWOT analysis and coming up with an initiative for the 2023-2024 school

The BOD's 2023-2024 initiative will be a tiered PPA Community Branding Project.

V. Other Business

A. Other Business/Actionable Items

Needed names for name tags for board memebrs.

Shared board document regarding principal/president meeting.

B. Plans for Next Meeting

September 5th- 5:45pm in person

VI. 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 7:00 PM.

Respectfully Submitted,
R. Sanchez (A, #8)