

APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Working Meeting

Date and Time

Tuesday February 17, 2026 at 5:45 PM

Location

PPA BOD Working Meeting

Parker Performing Arts School

Third Tuesday of every month · 5:45 – 7:00pm

Directors Present

E. Acosta, J. Adamson (A, #3), K. Cloyd, K. Medellin, M. O'Keeffe, S. Cooke (E, #6)

Directors Absent

A. Lonsdale, C. Thomas (A, #5)

I. Opening Items**A. Call the Meeting to Order**

S. Cooke (E, #6) called a meeting of the board of directors of Parker Performing Arts School to order on Tuesday Feb 17, 2026 at 5:48 PM.

B. Record Attendance & Introduce/Recognize Visitors**C. Reading of Vision and Mission**

Director O'Keeffe read the vision and mission.

II. Approval of Consent Agenda

A. Adoption of Agenda

S. Cooke (E, #6) made a motion to Adopt the agenda.

E. Acosta seconded the motion.

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

B. Approval of 02/03/2026 BOD Monthly Business Meeting Minutes

S. Cooke (E, #6) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Business Meeting on 02-03-26.

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

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

III. Public Comments/Scheduled Appearances

A. Public Comments

No public comments.

IV. Actionable Items

A. Executive Principal Board Interview Prep

Discussion on how to conduct the interview and process for doing that interview.

B. Executive Principal Board Interview

Each board member has taken their own notes of the interview process.

C. Executive Principal Final Candidate

K. Cloyd made a motion to move Caitlen Hilzer to move forward as the final candidate for executive principal position.

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

Needs to be posted for two weeks before the contract is created and presented to the candidate.

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

Roll Call

C. Thomas (A, #5) Absent

A. Lonsdale Absent

K. Cloyd Aye

S. Cooke (E, #6) Aye

K. Medellin Aye

M. O'Keeffe Aye

J. Adamson (A, #3) Aye

Roll Call

E. Acosta Aye

V. Other Business

A. Other Items

All board members need to added to the PPA Uniform document and the mid-year self-evaluation document.

Discussion of presenting Phil will a plaque for his time as a principal and a short presentation to the 8th grade continuation.

B. Plans for Next Meeting

Next meeting is March 3rd.

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 7:45 PM.

Respectfully Submitted,
S. Cooke (E, #6)