



## Parker Performing Arts School

### Minutes

#### Parker Performing Arts BOD Monthly Working Meeting

**\*\*VIRTUAL MEETING\*\***

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

Tuesday August 19, 2025 at 5:45 PM

##### **Location**

PPA BOD Working Meeting

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

To join the video meeting, click this link: <https://meet.google.com/yz-zksgb-yty>

Otherwise, to join by phone, dial +1 573-605-0167 and enter this PIN: 569 368 969#

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##### **Directors Present**

C. Thomas (A, #5) (remote), E. Acosta (remote), J. Adamson (A, #3) (remote), K. Cloyd (remote), M. O'Keeffe (remote), S. Cooke (E, #6) (remote)

##### **Directors Absent**

A. Lonsdale, K. Medellin

##### **Ex Officio Members Present**

P. Molfino (remote)

##### **Non Voting Members Present**

P. Molfino (remote)

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##### **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 Aug 19, 2025 at 5:49 PM.

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

**C. Reading of Vision and Mission**

PPA's Vision and Mission read by Director Acosta

**II. Approval of Consent Agenda**

**A. Adoption of Agenda**

S. Cooke (E, #6) made a motion to approve adoption of agenda as written, published 8/18/2025.

E. Acosta seconded the motion.

Adopted as written.

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

**B. Approval of 7/27/25 BOD Strategy Meeting Minutes**

S. Cooke (E, #6) made a motion to approve the minutes from Parker Performing Arts BOD 2025-2026 Strategy Meeting on 07-27-25.

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

Approved and marked as public.

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

**III. Public Comments/Scheduled Appearances**

**A. Public Comments**

No public comments submitted.

**IV. Actionable Items**

**A. Work on 2025/2026 BOD Strategic Plan**

Work was completed in shared document '2025/2026 Strategic Plan for Parker Performing Arts School'.

Board director review of edits and suggestions, additions, and revisions.

Discussion surrounding updating policy the board has developed, goal to have clear policy in place for school-level implementation.

Discussion surrounding 1 and 3 year financial strategy for financial suitability and planning.

Director Thomas raised question regarding creation of policy for external community partnerships.

Discussion surrounding concluding statements to best capture summary of strategic plan.

Final document will be voted on/approved during next BOD meeting.

#### **B. Review and update Board Committee Descriptions & Goals**

Work was completed in shared document '2025/2026 BOD Committee Descriptions'.

President Cooke requesting review of committee descriptions/edits and revisions. Additional need for developing ongoing committee meeting dates. Document will be finalized and uploaded to school's website.

Individual director overview of committee description shared with the group. Goals discussed for each individual committee.

Director Cloyd raised question regarding volunteer sign-up from Meet and Greet event.

#### **C. Charter Renewal Board Questions & Submissions**

President Cooke requesting board review of questions and answers in document 'Charter Renewal Board Questions'.

### **V. Other Business**

#### **A. Board School Tour Sign Up**

Sign-up for 'Board School Tour' will be sent to all directors for response.

#### **B. Plans for Next Meeting**

Board would like to recognize teachers and staff throughout the year when honored with awards, or other recognitions/ accomplishments.

Ideas shared on 'how' board might best honor and recognize teachers and staff.

President Cooke will write and sign letter on behalf of the board.

Board would like to create a line of communication with principal for alerting board when teachers/staff are recognized.

Additionally, discussion on future plan for community announcement/press release/social media postings regarding staff recognitions.

Next board meeting will take place on: Tuesday, September 2nd at 5:45pm at PPA.

Planning for director representation at next finance committee meeting.

## **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 6:47 PM.

Respectfully Submitted,  
M. O'Keeffe