

**Minutes of the Parker Performing Arts Board of Directors Meeting
September 12, 2017**

Board Members Present

Jan Payne, President
Gail Nguyen, Secretary
Jason Naugle, Director
Tom Donohoe, Director (via telephone)
Lauren Money, Director (at 6:10pm)

School Leaders Present

Jennifer Burgess, Principal
Tiffany Maestas, Business Manager

Call to Order

The meeting was called to order by Director Payne on September 12, 2017 at 6:03PM.

Vision and Mission Statements

Upon the meeting being called to order, Director Naugle represented the Board of Directors by reading the PPAS Vision and Mission statements.

VOTE: Approve Agenda

Upon motion duly made by Director Payne and seconded by Director Nguyen, the Board unanimously voted to approve the agenda for today's Board meeting.

VOTE: Meeting Minutes

Upon motion duly made by Director Payne and seconded by Director Naugle, the Board unanimously voted to accept the previous month's meeting minutes.

Public Comments

None

Arts Highlight

Ms. Mayes and students from the PPA guitar classes performed a few guitar pieces showcasing their progress and talents.

Academic Highlight



Two PPA students from the 4th grade presented i-movies of their book reports.

G&G Consulting/Finance Update

Rory from G&G Consulting, via zoom, discussed with the Board that various reports are available for review. G&G will attend next month's finance committee meeting to discuss which reports would be of most value to the Board.

Tiffany Maestas updated the Board that she is re-categorizing some of the expenses to their appropriate place in the chart of accounts and will have that completed in November. The school is awaiting results of the audit. Kindergarten auto-pay is working well. Ms. Murri is working with parents who have not paid their student fees. Facilities rentals is going very well, with Thrive Church making their first payment October 1, 2017.

Social Emotional Programming

Dr. Iwachiw presented a slide show on Addressing Bullying. She also presented information on what is bullying, how it is being handled, and plans the school has to build school culture.

VOTE

Upon motion duly made by Director Payne and seconded by Director Nguyen, the Board unanimously voted to accept the proposed school calendar with changes as follows: September 20th will be a full school day; January 7th no students; March 7th, 2018 will be a half day, and March 8th no students.

Student fees and venue fees discussion will be deferred to the next working session.

Principal Update

Principal Burgess updated the Board that the one year anniversary of our move-in date is coming which also brings the warranty period to an end. Faurot has been working to complete the warranty items. Testing data will be coming in October. Enrollment stands at 783 with new students coming in. There are currently a few teaching positions that will be filled soon. The Hoedown event was very successful. The PCA is planning future events that will be similar.

The Board discussed the current food service provider and what options we have for next school year, including the possibility of upgrading the cafeteria with more equipment.

Denim & Diamonds Update



Director Payne is making efforts to get an updated spreadsheet from the event committee. Ticket sales have begun, and sponsorship money is coming in as well.

High School Survey Update

Director Nguyen asked the Board for any objections to sending out the survey as previously discussed. No objections were made, so Tiffany Maestas will send the survey out through Survey Monkey.

VOTE

Upon motion duly made by Director Payne and seconded by Director Money, the Board unanimously voted to accept the fundraising policy.

A Community Information Meeting is scheduled for Thursday, September 14th. The presentation is ready.

Future Board Work

The Board discussed possible opportunities for training as well as attending the DCSD meetings in person or via online. The Board is working towards catching up on training deficits as well as working towards fulfilling 3rd year requirements.

The SAC is coming up with academic KPIs as well as school culture KPIs.

The Policy notebooks are being worked on.

Adjournment

Upon motion duly made by Director Payne, and seconded by Director Nguyen, the Board unanimously voted to adjourn the meeting on September 12, 2017 at 7:53pm.