



**Minutes of the Parker Performing Arts Board of Directors Meeting
November 14, 2017**

Board Members Present

Jan Payne, President
Gail Nguyen, Secretary
Jason Naugle, Director
Lauren Money, Director

School Leaders Present

Jennifer Burgess, Principal

Call to Order

The meeting was called to order by Director Payne on November 14, 2017 at 6:02PM.

Vision and Mission Statements

Upon the meeting being called to order, Director Money 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 Money, 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 Nguyen, the Board unanimously voted to accept the previous month's meeting minutes.

Public Comments

None

Arts Highlight

Ms. Boyce and some students from 3rd and 4th grade presented a scene from their play The Princess King.

Finance Update

Principal Burgess reviewed with the Board a proposed revised budget outlining various scenarios for aligning the 2017/2018 budget. The Board will vote on the revised budget in time for submission to the District's deadline of December 15, 2017. Additionally, the Board discussed possible changes to fundraising.

SAC Update

The committee has been analyzing student and school performance data and will be writing up the UIP based around five goals relating to student growth. Currently the growth in math exceeds growth in language arts, therefore goals around language arts improvement will be emphasized. The goals will also be incorporated into Principal Burgess' goals.

Principal Update

Principal Burgess updated the Board that the facility rentals are bringing in good revenue, exceeding the revenue budget which should continue throughout the year; Enrollment is currently at 783. The school is still looking for a custodian to hire. Denim & Diamonds event raised \$13,770.75. The school will host a Holiday Open House on December 5th.

Academic Highlight

Ms. Kelly Key and Ms. Janelle LaGrange presented to the Board some middle school science class demonstrations along with a slide show demonstrating the areas of study for the students.

VOTE

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

Kindergarten Policy

The Board had the first reading and discussion of the full day kindergarten policy.

The Board will discuss venue naming strategies at the next working meeting

VOTE

Upon motion duly made by Director Payne and seconded by Director Nguyen, the Board unanimously voted to accept the September Financial Report.

Foundation Board Discussion

Director Naugle updated that Board that he learned at the Board Fundamentals Training that a foundation Board is only necessary if funds raised exceeds \$250,000.00. Director Payne suggested that the school hold off on formation of a Foundation Board and will have further discussion with G&G about the 501c(3) documentation.

Director Wiggin was not in attendance therefore the SPED training report will be discussed at a future date.

The DCSD did not hold their last meeting, so there was no report from Director Naugle.

Future Board Work

Director Donohoe was not in attendance, so discussion on policy perception is delayed until a future date. Director Payne mentioned that the policy binder will be prepared in time for the February CSSI visit.

Adjournment

Upon motion duly made by Director Payne, and seconded by Director Money, the Board unanimously voted to adjourn the meeting on November 14, 2017 at 8:05pm.