



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

**Board Members Present**

Jan Payne, President  
Sean Wiggin, Vice President  
Jason Naugle, Treasurer  
Tom Donohue, Director  
Lauren Money, Director

**School Leaders Present**

Jennifer Burgess, Principal

***Call to Order***

Meeting called to order by Director Payne on December 12<sup>th</sup>, 2017 at 6:01PM.

***Vision and Mission Statements***

Upon the meeting being called to order, Director Donohoe represented the Board of Directors by reading the PPA Vision & Mission statements.

***VOTE: Approve Agenda***

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

***VOTE: Approve Minutes***

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

***Arts Highlight***

Susan Beens and students from PPA tumbling classes gave an exhibition of exercises practiced in class.

***VOTE: Budget Considerations***

The Board discussed the 2017-2018 Proposed Revised 5 Year Budget. Upon motion duly made by Director Payne and seconded by Director Naugle, the Board unanimously voted to accept the budget.

***VOTE: CORA Policy***

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

***Public Comments***

Comment received concerning the Uniform Policy. Specific issue involves the Formal Uniform Girls Grades K-8. On cold days, the required items may not provide suitable warmth.

***SAC Committee report***

No update.

***Principal's report***

Principal Burgess updated the Board regarding the preparations underway for the CSSI visit in February, 2018. This will include the Unified Improvement Plan (UIP). The SAC meets on 12/13 to finalize the goals.



### ***Douglas County School Board Meeting Report***

Discussion tabled.

#### ***Future Board Work***

The Board held a brief discussion on the School Uniform Policy. Revisions will be considered at a future working meeting.

The Board will need to be involved in preparations for the CSSI visit in February 2018.

#### ***Adjournment***

Upon motion duly made by Director Payne, and seconded by Director Money, the Board unanimously voted to adjourn the meeting on December 12, 2017 at 7:27pm.