



**Minutes of the Parker Performing Arts Board of Directors Meeting
January 9, 2018**

Board Members Present

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

School Leaders Present

Tiffany Maestas, Business Manager

Call to Order

Meeting called to order by Director Payne on January 9, 2018 at 6:10 pm.

Vision and Mission Statements

Upon the meeting being called to order, Director Wiggin 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.

Public Comments

None.

Strategic Plan Review and Discussion

In relation to the upcoming CSSI visit, Director Payne advised reviewing the strategic plan. The goals were discussed and are progressing as expected. The SAC Committee will meet to finalize goals for the Unified Improvement Plan (UIP), which will be provided to CSSI upon their visit in February along with the strategic plan update.

Budget Considerations Discussion

The Board discussed the 2017-2018 five-year budget and the possibility of a short-term funding solution. Additional residual sources of income were reviewed. A month-to-month variance report and pie chart will be added to the dashboard in order to facilitate Board analysis and review.

Uniform Policy Discussion

Upon discretion, the school will allow winter clothing items on colder days. A revised uniform policy will be prepared by Principal Burgess and reviewed at the next working Board meeting.



Principal's Report

Ms. Maestas updated the Board in Principal Burgess's absence. The impact of the district true-up on cash flow was discussed. Enrollment is expected at 798 students for the 2018-2019 school year. Additional offers for enrollment will be made as fifteen intents to enroll were received over holiday break. Staffing changes were reported.

SAC Committee Report

No update.

Douglas County School Board Meeting Report

Director Naugle discussed the Douglas County School Board Meeting that he attended on November 28, 2017. The Superintendent selection process, consideration of membership in the Colorado Association of School Boards, and policy revisions were discussed.

Open Dialogue and Future Board Work

A parent complaint was discussed regarding a school policy that pertains to Colorado law.

Revisions to the School Uniform Policy and the Kindergarten Tuition Assistance application process will be considered at a future working meeting.

Board seats were discussed and the Election Policy will be reviewed at an upcoming meeting.

CSSI Board interview dates and times were confirmed.

Adjournment

Upon motion duly made by Director Payne, and seconded by Director Money, the Board unanimously voted to adjourn the meeting on January 9, 2018 at 7:30 pm.