

**Minutes of the Parker Performing Arts Board of Directors Meeting
February 13, 2018**

Board Members Present

Jan Payne, President
Sean Wiggin, Vice President
Gail Nguyen, Secretary
Jason Naugle, Treasurer
Lauren Money, Director (via telephone)
Tom Donahoe, Director

School Leaders Present

Jennifer Burgess, Principal
Tiffany Maestas, Business Manager
Phil Molfino, Assistant Principal

Call to Order

The meeting was called to order by Director Payne on February 13, 2018 at 6:01PM.

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.

Amendment to Agenda: Student highlight added: Mr. Naegele's students presented the Board with a beautiful flute performance.

Student Highlights

Ms. Wittekind's students gave a history presentation from their current studies on colonial times.

Mr. Brockman shared his student's work demonstrating blended learning.

Ms. Smith had her students present a scene from The Taming of the Shrew.

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 Comment

None

Finance Committee Update

Director Naugle mentioned that the December financial report is in the packet for today's meeting, with no further information at this time.

Executive Session

The Board dismissed to an executive session at 6:25pm

The Board resumed the regular public meeting at 7:24pm

VOTE

Upon motion duly made by Director Payne and seconded by Director Naugle, the Board voted on the revised budget with 5 voting in favor, with 1 opposed. Vote passed.

Uniform Policy Discussion

The Board discussed revising the uniform policy to include changes to the policy regarding boots, the timing of the dress of choice day, jewelry and makeup, hoodies and appropriate attire for inclement weather school days. The Board will vote on the changes at the next meeting.

Principal's Report

Principal Burgess presented to the Board the challenges of having a pm kindergarten with low enrollment; she also discussed the ongoing issues with cell phone use during the school day by students; she is looking into giving teachers more time to collaborate with one another; the apple lease is ending and the Board will need to make decisions regarding technology use in future years.

SAC Update

SAC has been analyzing the SPF; the student academic growth was presented; there was discussion on the idea of planning for goal setting to improve academic progress. The UIP goals include improvements in various areas. The UIP will be presented to the Board in March

DCSD Board Meeting Update

Director Nguyen updated the Board on the February DCSD board meeting she attended.

Alternate School Board Meeting

Director Payne updated the Board on the STEM school board meeting she attended.

CSSI update: the Board will get a formal update at the next work session. Principal Burgess presented a summary of the CSSI areas of commendation and improvement needs.

Upon motion duly mad by Director Payne and seconded by Director Donohoe, the meeting was adjourned at 8:05pm.