



Parker Performing Arts School Board of Directors Board Meeting Agenda

Date: Tuesday, October 23, 2018 6:00 PM

PPA Room 140 or join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/2420201375>

Next Board Working Meeting: Tuesday, November 27, 2018, 6:00 pm, *Parker Performing Arts School Conference Room*

Next Board Meeting: Tuesday, November 13, 2018 at 6:00 pm, **Parker Performing Arts School Room 202**

Schedule Public Comments for regular board meetings using the online web form at www.parkerperformingarts.org

PPA Vision

Parker Performing Arts School will prepare students for future success through rigorous and innovative academic instruction and meaningful engagement in the performing arts.

PPA Mission

Parker Performing Arts School will equip students with the creative and critical thinking skills that are vital for success in the innovative environment of the future. With safety as a key priority, our students will engage in daily performing arts training from passionate and experienced artists and will have regular performance and recital opportunities. Our students will excel academically through a data-driven, blended learning environment that includes teacher-led and technology-infused instruction.

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- Call Meeting to Order and Roll Call – Director Payne (6:00 pm)
 - Reading of Vision and Mission – Director Chanslip
 - Acceptance of Agenda
 - Approval of Board Meeting Minutes
 - Public Comments – Director Money (6:05 pm)
 - Art Demonstration (6:10 pm)
 - Audit report – Wendy Swanhorst (6:20 pm)
 - Finance Committee Report – Directors Money and Naugle (6:50 pm)
 - Fundraising discussion (7:00 pm)
 - Policy and Election Policy and second reading and vote– Director Wiggin (7:15 pm)
 - SY 2019 – 2020 calendar discussion and vote (7:20 pm)
 - SAC report (7:30 pm)
 - Principal’s report – Principal Burgess (7:40 pm)
 - Business Manager report – Tiffany Maestas (7:50 pm)
 - Marketing Committee update – Directors Neal-Graves and Chainslip (7:55 pm)
 - Board Work (8:00 pm)
 - Open Dialogue – future meeting agenda, committee organization, website update, other
 - Strategic Planning and new Vision Mission communication and implementation
 - Principal Goals
 - Adjournment (8:15 pm)

Upcoming Events/Important Dates – Please mark your calendars!

- **Board Fundamentals Training**, Friday, October 26, 2018 from 9:00 a.m. - 2:00 p.m. at the Wheat Ridge Recreation Center located at 4005 Kipling Street, Wheat Ridge, CO 80003
- Every 2nd Tuesday BOD Meetings
- Every 4th Tuesday BOD Working Meetings