



**Minutes of the Parker Performing Arts Board of Directors Meeting
September 11, 2018**

Board Members Present

Jan Payne, President
Sean Wiggin, Vice President
Jason Naugle, Treasurer
Lauren Money, Secretary
Mitzie Chansilp, Director
Lisa Neal-Graves, Director
Tom Donohue, Director (at 6:15 p.m. MDT)

School Leaders Present

Jennifer Burgess, Principal

Call to Order

Meeting called to order by Director Payne on September 11, 2018 at 6:05 pm MDT.

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 Naugle, the Board unanimously voted to approve the previous month's meeting minutes.

Public Comments

None.

Student Highlights

Ms. Beens highlighted tumbling in the elementary school by having two students demonstrate.

VOTE: Half-Day Kindergarten Program

Principal Burgess discussed the half-day kindergarten program and the statistics for half-day versus full-day kindergarten students. Upon motion duly made by Director Chansilp and seconded by Director Neal-Graves, the Board voted to approve preserving the half-day kindergarten program by majority vote. Director Payne abstained from the vote.

Director Chansilp committed to performing a market analysis by researching full-day kindergarten costs. Principal Burgess will provide the Board with the break-even points for half-day versus full-day kindergarten programs at Parker Performing Arts (PPA). The findings will be presented to the Board in a subsequent meeting.



School Zone Information Update

Director Naugle updated the Board on school zone information. He will follow up and provide additional information to the Board at the next working meeting.

Election Policy

The policy regarding making policies was discussed by the Board in respect to the second reading of the Election Policy. The discussion was tabled for the next working meeting.

VOTE: Board Mill Levy Override (MLO)/Bond Resolution

The Board discussed the Board MLO/Bond Resolution. Upon motion duly made by Director Payne and seconded by Director Chansilp, the Board voted to approve the Resolution by majority vote.

Upon motion duly made by Director Payne and seconded by Director Money, the Board voted to approve the Board MLO/Bond Resolution, with Board recommended revisions removing reference to the 2018 Bond Measure, by majority vote. Director Naugle abstained from the vote.

School Accountability Committee (SAC) Report

Principal Burgess mentioned the SAC meeting and noted no update.

Principal's Report

The principal's report was discussed by Ms. Burgess including culture/student life, facilities, and enrollment.

Business Manager Report

Director Payne spoke to the business manager report in the absence of Ms. Maestas. The July 2018 financials were provided to the Board for review.

Marketing Committee Update

Director Chansilp and Director Neal-Graves provided the Board with an update on behalf of the Marketing Committee and discussed upcoming events planned as well as additional marketing opportunities.

Open Dialogue and Future Board Work

Director Donohue discussed the fundraising event planned for February. The associated marketing plan and expected accomplishments will be presented to the Board at the next working meeting.

The calendar, strategic planning, new vision and mission communication and implementation, and principal goals will be reviewed during the working meeting.

Adjournment

Upon motion duly made by Director Payne and seconded by Director Chansilp, the meeting was adjourned at 8:28 pm MDT.



X

Jan Payne, President
Board of Directors

X Lauren
Money

Digitally signed by Lauren
Money
Date: 2018.10.25
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Lauren Money, Secretary
Board of Directors

**RESOLUTION DECLARING SUPPORT FOR DOUGLAS COUNTY DISTRICT'S
BOND AND MILL LEVY OVERRIDE PROPOSALS**

WHEREAS, Parker Performing Arts School (the "School") is a charter school duly organized and existing under the constitution and laws of the State of Colorado, including the Colorado Charter Schools Act, C.R.S. § 22-30.5-101, *et seq.* and a charter authorized by the Board of Education of Douglas County District R-1 (the "District"); and

WHEREAS, the Board of Education of the District has determined that the interest of the District and the public interest require enlarging, improving, remodeling, repairing, or making additions to school buildings, constructing or erecting school buildings, equipping or furnishing school buildings, and improving school grounds within the District; and

WHEREAS, in order to fund such improvements, the Board of Education of the District has approved a \$250 million bond question (the "2018 Bond Measure") to be submitted to the voters of the District on the November 6, 2018 ballot; and

WHEREAS, the Board of Education of the District has determined that the interest of the District and the public interest to, among other things, attract and retain quality teachers and staff by increasing salaries, requires increased operational expenditures; and

WHEREAS, in order to fund such increased operational expenditures, the Board of Education of the District has approved a \$40 million mill levy override question (the "2018 MLO Measure") to be submitted to the voters of the District on the November 6, 2018 ballot; and

WHEREAS, the School serves students and parents in partnership with the District, and the District has agreed to forward a portion of the revenues generated by the 2018 Bond Measure and the 2018 MLO Measure to its charter schools, including the School, should those measures be approved by the voters; and

WHEREAS, the revenues the School will receive should the MLO ballot measure be approved will help it sustain quality education and recruit and retain quality staff; and should the Bond ballot measure be approved the school will receive limited safety enhancements.

WHEREAS, C.R.S. § 1-45-117(1)(b)(III), authorizes governing boards to pass a resolution taking a position of advocacy on local ballot issues and disseminating that position;

NOW, THEREFORE, be it resolved that the School hereby SUPPORTS THE 2018 MLO MEASURE and urges the passage of the measure at the November 6, 2018 election.

Adopted September 11, 2018

 , President