



Parker Performing Arts School Board of Directors Meeting Agenda

Sunday, June 5, 2016 at 7:30 PM

Via Conference Call

Phone: (712) 432-1212

Code: 307-625-290

Next meeting: Monday, June 13, 2016 at 7:00 pm via conference call

PPAS Vision

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

PPAS 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. To that end, 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.

1. Call Meeting to Order
2. Reading of Mission and Vision – Sean Wiggin
3. Consent Agenda
 - Vote to Accept the Agenda as outlined and the Minutes from Board of Directors Meeting May 2, 2016.
4. Board of Director Seat Nominations Update – Corey Wahl
5. VOTE: Board of Directors
 - Jan Payne to Board of Directors
6. VOTE: PPAS Uniform Policy
7. Principal Update – Principal Jennifer Burgess
 - Staff hiring
 - Other items
8. Construction Update
 - Excavation Progress and School Build
 - Owner Representative discussion – Jenn Burgess
 - Review of Groundbreaking Ceremony
9. Finance and Budget Update - Sean
10. Volunteer Committee Re-organization – Gail
 - Who will lead the committees at this point?
11. Review of May 20th Fundraiser
12. Enrollment and Lottery Update – Corey
 - Upcoming June 15th deadlines
 - Change the enrollment process a bit
 - Hiring of Andrea Murri as Registrar
13. Uniform Ordering Update – Corey
14. Technology Update – Corey
 - Century Link
 - WiTS

- Prime Communications
 - Apple
 -
15. CCSP Grant and Purchasing Owner Supplied Items – Business Director Tiffany Maestas
 - New 1STBANK Line of Credit
 - CCSP Grant Budget – First Year Spending
 - Update on revised Grant Budget This Week
 - Owner Supplied Items – List for Purchasing
 - Update on finalized list for Farout Construction
 16. Upcoming In Person Public Meetings
 - Thursday, June 9, 2015 7:00pm Parker Library
 - Monday, June 20, 2015 7:00pm Parker Library
 17. Board of Directors Meeting - Monday, June 13, 2016 at 7:00 pm via conference call
 18. Public Comment
 19. Adjournment

Upcoming Events/Important Dates – Please mark your calendars!

- Community Meeting - Thursday, June 9, 2015 7:00pm Parker Library
- Community Meeting - Monday, June 20, 2015 7:00pm Parker Library
- July 11-12 Apple Visit in CA