



**Minutes of the Parker Performing Arts Board of Directors Meeting  
January 10, 2017**

**Board Members Present**

Corey Wahl, President  
Sean Wiggin, Treasurer  
Jan Payne, Director  
Aaron Adamson, Director

**School Leaders Present**

Jennifer Burgess, Principal  
Tiffany Maestas, Business Manager

***Call to Order***

The meeting was called to order by Director Wahl on January 10, 2017, at 7:05pm MST, via conference call.

***Approve Consent Agenda***

Upon motion duly made by Director Wahl and seconded by Director Payne, the Board voted in favor of accepting the consent agenda for today's Board meeting.

***Vision and Mission Statements***

Upon the meeting being called to order, Director Wiggin represented the Board of Directors by reading the PPAS vision and mission statements.

***VOTE:***

Upon motion duly made by Director Wahl and seconded by Director Payne, the vote to accept the consent agenda was unanimous.

***VOTE:***

Upon motion duly made by Director Wahl and seconded by Director Wiggins, the vote to accept the vendor policy was unanimous.

The vote on the Financial Policy was postponed. Principal Burgess and Business Manager Maestas are working with G&G Consulting on making changes to the financial policy.

***VOTE:***

Upon motion duly made by Director Wiggins and seconded by Director Payne, the vote to accept the first quarter 2016 financials was unanimous.

The Board discussed that a change in the school hours and schedule is not a Board voting matter.

*Public Comment*

None

*Principal Update*

The school still does not have the CO; however, the TCO is good until March. G&G Consulting has stated that PPA is in a good position financially, especially for a start-up school. Principal Burgess will be meeting with Mayor Mike Waid on Friday. Tiffany Maestas will be on a panel at the Charter School Conference in February. The budget allows for the Board to attend one day of the conference.

Director Adamson excused himself from the meeting.

*Adjournment*

Upon motion duly made by Director Wahl, and seconded by Director Wiggins, the Board unanimously voted to adjourn the meeting on January 10, 2017 at 8:35pm MT.