

Parker Performing Arts School Board of Directors Meeting Agenda

Date: Wednesday, December 19, 2016 at 7:00 PM

Via Conference Call (Public Welcome)

Phone: 712-451-0254

Code: 282468

Next Board Meeting: Tuesday, January 10, 2016 at 7:00pm, Parker Performing Arts School Cafeteria

Next Board Working Meeting: Tuesday, January 24, 2016 7:00pm Parker Performing Arts School Conference Room

Public Comments can be scheduled 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. 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 – Director Jan Payne
3. Vote to Accept Consent Agenda as outlined
4. Vote to Approve Previous Board Meeting Minutes
5. Public Comments – Director Gail Nguyen
6. A moment to celebrate – Corey Wahl
7. Thrive Church Update – Corey Wahl
8. Principal and President Meeting Updates – Corey Wahl
9. Finance and Budget Update – Sean Wiggin
 - Bank Account update
 - Foundation update
 - Financial Transparency Documents
10. Discussion on fundraising efforts – Gail Nguyen
 - Theater Seat update
 - Plan for spring
 - To Do: We need a Tax Exempt Receipt ASAP sent to donors
11. Discussion on policy for approved vendors and service providers for PPA for bidding and selection process – Jan Payne
12. Current PPA Project wrap up
 - What do we still want to see done in the school that is not done?
 - How will we propose and budget these items
13. Enrollment and Lottery Update – Corey
 - 2017-2018
 - Marketing Committee Reboot
 - 2016-2017- Attrition thus far, at term, over summer
 - Discussion on what the Board wants for school recruiting going forward
14. PPA Expansion discussion – Corey Wahl
 - Updated information from Town of Parker
 - Additional discussion of PPA Traffic Plan as it affects the future of the PPA Expansion Plan if needed

15. Need for theater ticketing system
16. Board handbook research – Aaron Adamson
17. High School and Charter School Procedures – Corey Wahl
 - Intent to enroll high school
18. Review and reassignment of duties on Board to Do List
19. Highmark will be attending next meeting(s) in January and February
20. Adjournment

Upcoming Events/Important Dates – Please mark your calendars!

- Every 2nd Tuesday BOD Meetings
- Every 4th Tuesday BOD Meetings
- Upcoming 2017 Charter School Conference February 23-24, 2017