



# Parker Performing Arts School

## BOD Regular Business Meeting

Amended on June 6, 2022 at 8:41 PM MDT

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### Date and Time

Tuesday June 7, 2022 at 7:00 PM MDT

### Location

**THIS MEETING WILL BE HELD VIRTUALLY ONLY**

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Call the Meeting to Order		Lauren Money (A, #3)	
<b>B.</b> Record Attendance & Introduce/Recognize Visitors		Dylan Hyland (E, #9)	1 m
<b>C.</b> Reading of Vision and Mission		Katie McDonald (E, #4)	1 m

#### **PPA Vision**

As the performing arts school of choice, we foster confidence, celebrate diversity, and emphasize academic excellence.

#### **PPA Mission**

Parker Performing Arts School equips students to become independent creative thinkers, critical problem solvers, and successful collaborators. In our safe learning environment, students engage in rich and innovative instruction in academics and the performing arts in preparation for their roles as citizens of a diverse and increasingly globalized community.

### II. Approval of Consent Agenda

**7:02 PM**

<b>A. Adoption of Agenda</b>	<b>Purpose</b> Vote	<b>Presenter</b> Lauren Money (A, #3)	<b>Time</b> 1 m
<b>B. Approval of May 3, 2022 Regular Business Meeting Minutes</b>	Approve Minutes	Dylan Hyland (E, #9)	
<b>C. Approval of May 17, 2022 Working Session Minutes</b>	Approve Minutes	Dylan Hyland (E, #9)	
<b>III. PPA Arts/Academics Highlight</b>			<b>7:03 PM</b>
<b>A. PPA Arts/Academics Highlight for the Board</b>	Discuss	Phil Molfino	5 m
<b>IV. Public Comments/Scheduled Appearances</b>			<b>7:08 PM</b>
<b>A. None</b>	FYI		
<b>V. Board Organization</b>			<b>7:08 PM</b>
<b>A. Thanks &amp; Appreciation to Exiting Board Members</b>	FYI	Lauren Money (A, #3)	2 m
Thank you, Chris McMahan!			
<b>B. Welcome Newly Elected Board Directors</b>	FYI	Lauren Money (A, #3)	2 m
1. Cassidy Walker Erickson 2. Stephanie Cooke 3. Virginia Olivas-Smith  All were elected by the PPA Parent Community in May 2022 and will serve until May 2025.			
<b>C. Appointment of Elizabeth Remington</b>	Vote	Lauren Money (A, #3)	2 m
Appoint Elizabeth Remington to the vacated seat with term ending May 2023.			
<b>D. Election of Vice President</b>	Vote	Lauren Money (A, #3)	5 m
Nominations and appointment of Board Vice President.			
<b>VI. 2021-2022 Supplemental School Budget</b>			<b>7:19 PM</b>
<b>A. Review &amp; Approve 2021-2022 Proposed Revised Budget</b>	Vote	Rochonne Sanchez (A, #8)	5 m
Be it resolved by the Board of Education of PARKER PERFORMING ARTS SCHOOL located in Douglas County School District in Douglas County that the amounts shown in the			

**Purpose    Presenter    Time**

following schedule be appropriated to each fund as specified in the PROPOSED REVISED BUDGET for the ensuing fiscal year beginning July 1, 2021 and ending June 30, 2022.

Be it further resolved, that the use of this portion of the beginning fund balance for the purposes set forth above will not lead to an ongoing deficit, provided the use of funds from fund balance is one time only.

## **VII. Administration Reports**

**7:24 PM**

<b>A. Principal's Report</b>	FYI	Phil Molfino	5 m
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- Urgent Needs
- Facilities
- Enrollment
- Staffing
- Culture
- Interim Assessment Results (iReady)

<b>B. Business Manager's Report</b>	FYI	Tiffany Maestas	5 m
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## **VIII. Committee Reports**

**7:34 PM**

<b>A. School Accountability Committee (SAC)</b>	FYI	Chris McMahan (E, #6)	5 m
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<b>B. Marketing Committee</b>	FYI	Katie McDonald (E, #4)	5 m
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<b>C. Fundraising &amp; Grant Writing Committees</b>	FYI	Dylan Hyland (E, #9)	5 m
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## **IX. Strategic Planning Session Preparation**

**7:49 PM**

<b>A. Confirm Strategic Planning Session Date/Time</b>	Discuss	Lauren Money (A, #3)	5 m
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<b>B. Proposed Agenda for Strategic Planning Session</b>	Discuss	Lauren Money (A, #3)	5 m
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## **X. Other Business**

**7:59 PM**

<b>A. Other Business/Actionable Items</b>	Discuss	Lauren Money (A, #3)	2 m
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- [FY21-22 Board Assessment](#)
- SWOT Analysis on Conceptboard
- Start, Stop, & Continue Retrospective on Conceptboard

	Purpose	Presenter	Time
<b>B. Plans for Next Meeting</b>	Discuss	Lauren Money (A, #3)	1 m

The next Board meeting is the Strategic Planning Session scheduled for June 2022 and will be held in person at Parker Performing Arts School, 15035 Compark Blvd, Parker, CO 80112.

#### **XI. Executive Session**

**8:02 PM**

<b>A. Executive session for the purpose of discussing personnel matters pursuant to C.R.S. § 24-6-402(4)(f) (I)</b>	Vote	Lauren Money (A, #3)	30 m
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#### **XII. Closing Items**

**8:32 PM**

<b>A. Adjourn Meeting</b>	Vote
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