



# Parker Performing Arts School

## BOD Regular Business Meeting

Published on May 2, 2022 at 5:12 PM MDT

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### Date and Time

Tuesday May 3, 2022 at 7:00 PM MDT

### Location

Parker Performing Arts School  
15035 Compark Blvd  
Parker, CO 80112

Google Meet joining info

Video call link: <https://meet.google.com/oda-whev-vkc>

Or dial: (US) +1 435-574-4432 PIN: 141 848 371#

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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.

	Purpose	Presenter	Time
<b>II. Approval of Consent Agenda</b>			<b>7:02 PM</b>
A. Adoption of Agenda	Vote	Lauren Money (A, #3)	1 m
B. Approval of April 13, 2022 Regular Business Meeting Minutes	Approve Minutes	Dylan Hyland (E, #9)	
C. Approval of April 27, 2022 Working Session Minutes	Approve Minutes	Dylan Hyland (E, #9)	
<b>III. Public Comments/Scheduled Appearances</b>			<b>7:03 PM</b>
A. None	FYI		
<b>IV. PPA Arts/Academics Highlight</b>			<b>7:03 PM</b>
A. PPA Arts/Academics Highlight for the Board	Discuss	Phil Molfino	5 m
<b>V. 2022-2023 Draft School Budget</b>			<b>7:08 PM</b>
A. Review & Approve 2022-2023 Draft Annual Budget	Vote	Rochonne Sanchez (A, #8)	10 m
<b>VI. Approve Opening of Interest-bearing Account</b>			<b>7:18 PM</b>
A. Review & Approve Opening of Interest-bearing Deposit Account	Vote	Rochonne Sanchez (A, #8)	10 m
<b>VII. Administration Reports</b>			<b>7:28 PM</b>
A. Principal's Report	FYI	Phil Molfino	5 m
<ul style="list-style-type: none"> <li>• Urgent Needs</li> <li>• Facilities</li> <li>• Enrollment</li> <li>• Staffing</li> <li>• Culture</li> <li>• Interim Assessment Results (iReady)</li> </ul>			
B. Business Manager's Report	FYI	Tiffany Maestas	5 m
<b>VIII. Committee Reports</b>			<b>7:38 PM</b>
A. School Accountability Committee (SAC)	FYI	Chris McMahan (E, #6)	10 m

	Purpose	Presenter	Time
<b>B. Marketing Committee</b>	FYI	Katie McDonald (E, #4)	10 m
<b>C. Fundraising &amp; Grant Writing Committees</b>	FYI	Dylan Hyland (E, #9)	10 m
<b>D. Finance Committee</b>	FYI	Rochonne Sanchez (A, #8)	10 m

- Accept March 2022 Financials
- Highlights from April Finance Committee Meeting

## **IX. Other Business**

**8:18 PM**

<b>A. Other Business/Actionable Items</b>	Discuss	Lauren Money (A, #3)	10 m
<b>B. Meeting Evaluation</b>	Discuss	Lauren Money (A, #3)	2 m
<b>C. Plans for Next Meeting</b>	Discuss	Lauren Money (A, #3)	2 m

The next Board meeting is a working session scheduled for May 17, 2022 at 7 p.m.-8:30 p.m. MT and will be held virtually via Google Meet.

## **X. Closing Items**

**8:32 PM**

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