



Parker Performing Arts School

BOD Regular Business Meeting

Published on October 3, 2022 at 6:20 PM MDT
Amended on October 4, 2022 at 3:32 PM MDT

Date and Time

Tuesday October 4, 2022 at 5:30 PM MDT

Location

Parker Performing Arts School
Room TBD
15035 Compark Blvd
Parker, CO 80112

Meeting ID

meet.google.com/oda-whev-vkc

Phone Numbers

(US) [+1 435-574-4432](tel:+14355744432)

PIN: 141 848 371#

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Call the Meeting to Order		Rochonne Sanchez (A, #8)	
B. Record Attendance & Introduce/Recognize Visitors		Elizabeth Remington (A, #2)	1 m
C. 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

	Purpose	Presenter	Time
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

5:32 PM

A. Adoption of Agenda	Vote	Rochonne Sanchez (A, #8)	1 m
B. Approval of September 20th Working Meeting Minutes	Approve Minutes	Elizabeth Remington (A, #2)	

III. Public Comments/Scheduled Appearances

5:33 PM

A. Open floor to Public Comments if any	FYI	Katie McDonald (E, #4)	5 m
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IV. Administration Reports

5:38 PM

A. PrinciPAL Update with Mr Molfino	FYI	Phil Molfino	15 m
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- Urgent Needs
- Facilities
- Enrollment
- Staffing
- Culture
- w/ a special presentation from the PPA ARTS Dept

B. Business Manager's Report	FYI	Tiffany Maestas	10 m
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V. Actionable Items

6:03 PM

A. 23-24 School Calendar	Vote	Rochonne Sanchez (A, #8)	10 m
B. Review of FAMLI decision	Discuss	Rochonne Sanchez (A, #8)	15 m

*Resolution attached

VI. Committee Reports

6:28 PM

A. School Accountability Committee (SAC)	FYI	Katie McDonald (E, #4)	5 m
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B. Marketing Committee	Purpose FYI	Presenter Cassidy Walker (E, #1)	Time 5 m
C. Grant Committee	FYI	Chantae Thomas (A, #5)	5 m
D. Fundraising Committee	FYI	Stephanie Cooke (E, #6)	5 m
E. Finance Committee	FYI	Rochonne Sanchez (A, #8)	5 m

VII. Other Business

6:53 PM

A. Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	15 m
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1. Friendly reminder, make sure the days you signed up to do the tours are on your calendar correctly.
2. Review sign up sheet for which part of the Board Newsletter you'd like to contribute to (INFO PUSH sent 10/4)
3. CDE Board training. Stay on top of it, that 1 year mark will sneak up on you.
4. Fall Festival!

B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	1 m
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The next Board meeting is the Working Session scheduled for October 18th, 2022, and will be held virtually.

VIII. Closing Items

7:09 PM

A. Adjourn Meeting	Vote
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