



Parker Performing Arts School

BOD Regular Business Meeting

Published on December 5, 2022 at 2:59 PM MST

Date and Time

Tuesday December 6, 2022 at 5:30 PM MST

Location

PPA Board Business Meeting

Tuesday, December 6 · 5:30 – 7:00pm

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#

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

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 11/1/22 BOD Regular Business Meeting	Approve Minutes	Elizabeth Remington (A, #2)	2 m

III. Public Comments/Scheduled Appearances

5:35 PM

A. Welcome scheduled guests and meeting attendees	FYI	Katie McDonald (E, #4)	2 m
B. Public Comments	FYI	Katie McDonald (E, #4)	5 m

Public comments must be submitted to the BOD (submission form available on the PPA website) at least 3 hours before the scheduled Board meeting.

IV. Administration Reports

5:42 PM

A. PrinciPAL Update with Mr Molfino	FYI	Phil Molfino	15 m
<ul style="list-style-type: none"> • iReady testing underway • Facilities • Enrollment • Staffing • Culture • w/ a special presentation from the PPA ARTS Dept 			
B. Business Manager's Report	FYI	Tiffany Maestas	10 m

V. Actionable Items

6:07 PM

	Purpose	Presenter	Time
A. Review and Approve FY23 Revised Budget	Vote	Rochonne Sanchez (A, #8)	5 m
VI. Committee Reports			6:12 PM
A. School Accountability Committee (SAC)	FYI	Katie McDonald (E, #4)	1 m
B. Marketing Committee	FYI	Cassidy Walker (E, #1)	1 m
C. Grant Committee	FYI	Chantae Thomas (A, #5)	1 m
D. Fundraising Committee	FYI	Stephanie Cooke (E, #6)	1 m
E. Finance Committee	FYI	Rochonne Sanchez (A, #8)	1 m
VII. Other Business			6:17 PM
A. Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	5 m
FYI - the January 3rd Business meeting will be canceled as it is scheduled during Winter break. The working session scheduled for January 17th will be the first BOD meeting in 2023.			
B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	1 m
The next Board meeting is the Working Session scheduled for December 20th, 2022, and will be held virtually.			
VIII. Closing Items			6:23 PM
A. Adjourn Meeting	Vote		2 m