



# Parker Performing Arts School

## BOD Working Session

Published on September 19, 2022 at 3:17 PM MDT

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### Date and Time

Tuesday September 20, 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](https://meet.google.com/oda-whev-vkc)

### Phone Numbers

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

PIN: 141 848 371#

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**\*\*VIRTUAL MEETING\*\***

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### Agenda

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

### ***PPA Vision***

	Purpose	Presenter	Time
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. 22/23 Committee Updates and Needs**

**5:35 PM**

<b>A. School Accountability Committee</b>	Discuss	Rochonne Sanchez (A, #8)	10 m
Committee Update: Next Meeting 22/23 Objectives			
<b>B. PCA Update</b>	Discuss	Virginia Olivas Smith (E, #7)	5 m
<b>C. Finance Committee</b>	Discuss	Rochonne Sanchez (A, #8)	5 m
Committee Update: Next Meeting 22/23 Updates			
<b>D. Douglas County School Board Updates</b>	Discuss	Elizabeth Remington (A, #2)	5 m
<b>E. Fundraising Committee</b>	Discuss	Stephanie Cooke (E, #6)	10 m
Committee Update: Gala update Addtl fundraising opportunities			
<b>F. Grants Committee Update</b>	Discuss	Chantae Thomas (A, #5)	10 m
Committee Update: Next Meeting Current WIP			
<b>G. Marketing Committee Update</b>	Discuss	Cassidy Walker (E, #1)	10 m
Committee Update: Next Meeting Community awareness Partner with fundraising committee?			

	Purpose	Presenter	Time
<b>III. Board Communication to PPA Community</b>			<b>6:30 PM</b>
<b>A. Newsletter</b>	Discuss	Rochonne Sanchez (A, #8)	15 m
<p>Newsletter design finalized Delivered via email to the community on the 15th of each month</p> <p>Volunteers needed to complete each section:</p> <ol style="list-style-type: none"> <li>1. Event Section</li> <li>2. Meet your PPA staff (come with and send the staff member the question of the month)</li> <li>3. Meet your PPA Board (come with and send the staff member the question of the month)</li> <li>4. PPA students in the wild (confer with Arts director for what our students are up to in the arts world outside of PPA)</li> <li>5. Committee highlight (just a few sentences highlighting the committee)</li> <li>6. Volunteer Shout Out</li> </ol>			
<b>IV. Actionable Items</b>			<b>6:45 PM</b>
<b>A. Resolution to remove current Board President for Building Corporation Board</b>	Vote	Rochonne Sanchez (A, #8)	5 m
<b>B. Resolution to appoint new Board President for Building Corporation Board</b>	Vote	Rochonne Sanchez (A, #8)	5 m
<b>C. Review, Discuss, and Approve 23/24 Student Fees Policy</b>	Vote	Rochonne Sanchez (A, #8)	10 m
<b>V. Other Business</b>			<b>7:05 PM</b>
<b>A. Other Business</b>	FYI	Rochonne Sanchez (A, #8)	10 m
<ul style="list-style-type: none"> <li>• Board visit day - takeaways</li> <li>• Sign up for tour days <ul style="list-style-type: none"> <li>◦ New sign up sheet sent by Stephanie on 9/13</li> <li>◦ No more than 2 Board members at any tour</li> </ul> </li> <li>• Drive Line volunteering</li> <li>• Other New Actionable Items</li> </ul>			
<b>B. Meeting Evaluation</b>	Discuss	Rochonne Sanchez (A, #8)	2 m
<b>C. Plans for Next Meeting</b>	Discuss	Rochonne Sanchez (A, #8)	3 m
<p>The next meeting will be held on September 6, 2022, at 5:30 p.m. in person at Parker Performing Arts School, <a href="#">15035 Compark Blvd, Parker, CO 80112</a> in room 140. We hope to have some of our very talented performers at future in-person meetings so keep your eyes peeled for those notices!</p>			

	Purpose	Presenter	Time
<b>VI. Closing Items</b>			<b>7:20 PM</b>
<b>A. Adjourn Meeting</b>	Vote		