



Parker Performing Arts School

PPA Board Business Meeting

Published on September 5, 2022 at 1:10 PM MDT

Date and Time

Tuesday September 6, 2022 at 5:30 PM MDT

Location

PPA School
Room 140
5035 Compark Blvd
Parker, CO 80134

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	Purpose Vote	Presenter Rochonne Sanchez (A, #8)	Time 1 m
B. Approval of August 6th, 2022 Strategic Planning Meeting Minutes	Approve Minutes	Elizabeth Remington (A, #2)	
C. Approval of August 16, 2022 Working Session Minutes	Approve Minutes	Elizabeth Remington (A, #2)	
III. PPA Arts/Academics Highlight			5:33 PM
A. PPA Arts/Academics Highlight for the Board	Discuss	Phil Molfino	5 m
IV. Public Comments/Scheduled Appearances			5:38 PM
A. Open floor to Public Comments if any	FYI	Katie McDonald (E, #4)	
V. Board Organization			5:38 PM
A. Thanks & Appreciation to Exiting Board Members	FYI	Rochonne Sanchez (A, #8)	2 m
Thank you, Dylan Hyland!			
B. Notice of vacant Board positions	FYI	Rochonne Sanchez (A, #8)	2 m
1. Treasurer (12 month term) 2. Director (3 year term)			
VI. Administration Reports			5:42 PM
A. Principal's Report	FYI	Phil Molfino	5 m
<ul style="list-style-type: none"> • Urgent Needs • Facilities • Enrollment • Staffing • Culture • Interim Assessment Results (iReady) 			
B. Business Manager's Report	FYI	Tiffany Maestas	5 m
VII. Committee Reports			5:52 PM
A. School Accountability Committee (SAC)	FYI	Katie McDonald (E, #4)	5 m

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
VIII. Urgent Board Matters			6:17 PM
A. Official 22-23 school calendar	Vote	Rochonne Sanchez (A, #8)	5 m
Calendar has been updated to move the Oct 3rd PD day to Oct 14th as the DCSD scheduled official count day for October 3rd.			
B. FAMLI Opt/In Out Update	Vote	Rochonne Sanchez (A, #8)	5 m
IX. Other Business			6:27 PM
A. Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	15 m
1. Board Visit Day Sept 14 7:15-11 AM 2. Please sign up for time slots for monthly tours. Every Board member should plan to do at least 2 per year and no more than 2 Board members can be in attendance at each tour. 2. Review and discuss sample Board newsletter - Stephanie Cooke to present			
B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	1 m
The next Board meeting is the Working Session scheduled for September 20, 2022 and will be held virtually.			
X. Closing Items			6:43 PM
A. Adjourn Meeting	Vote		