



Parker Performing Arts School

PPA Board Business Meeting

Published on October 31, 2022 at 2:36 PM MDT
Amended on November 1, 2022 at 3:06 PM MDT

Date and Time

Tuesday November 1, 2022 at 5:30 PM MDT

Location

PPA School
Room 203
5035 Compark Blvd
Parker, CO 80134

Google Meet joining info

Video call link: <https://meet.google.com/gvz-mtcy-ims>

Or dial: (US) +1 502-414-3235 PIN: 952 107 044#

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,

	Purpose	Presenter	Time
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 10/4/22 BOD Regular Business Meeting	Approve Minutes	Elizabeth Remington (A, #2)	

III. Public Comments/Scheduled Appearances

5:33 PM

A. Welcome scheduled guests and meeting attendees	FYI	Katie McDonald (E, #4)	
B. 2021/2022 Audit Presentation	FYI	Rochonne Sanchez (A, #8)	15 m

Welcome Hinkle and Company to present our 21/22 Audit results.

C. Public Comments	FYI	Katie McDonald (E, #4)	
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If any submitted to Board prior to meeting

IV. Administration Reports

5:48 PM

A. PrinciPAL Update with Mr Molfino	FYI	Phil Molfino	15 m
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- Updated UIP
- DRAFT schedule
- 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

6:13 PM

A. Douglas County Bond and Mill Levy Override	Vote	Rochonne Sanchez (A, #8)	10 m
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Discuss and determine if the PPA BOD would like to pass a resolution in support of the Douglas County Bond and Mill Levy Override that is on the 2022 Ballot.

	Purpose	Presenter	Time
B. Review and Discuss LGBTQIA Support Plan at PPA	Discuss	Rochonne Sanchez (A, #8)	20 m
C. 23/24 School Year Calendar	Vote	Rochonne Sanchez (A, #8)	5 m

Updates have been made and the calendar will need to be approved by the Board.

VI. Committee Reports

6:48 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

6:53 PM

A. Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	5 m
1. CDE Board training. Stay on top of it, that 1 year mark will sneak up on you. 2. DCSD Upcoming Audit			
B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	5 m

The next Board meeting is the Working Session scheduled for November 15th, 2022, and will be held virtually.

VIII. Closing Items

7:03 PM

A. Adjourn Meeting	Vote		2 m
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