



Parker Performing Arts School

BOD Regular Business Meeting

Published on February 6, 2023 at 3:37 PM MST

Date and Time

Tuesday February 7, 2023 at 5:45 PM MST

Location

Parker Performing Arts School
Room 140
15035 Compark Blvd
Parker, CO 80112

PPA Board Business Meeting

To join the video meeting, click this link: <https://meet.google.com/tbv-sibi-wai>
Otherwise, to join by phone, dial +1 385-645-6762 and enter this PIN: 442 057 423#

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
A. Call the Meeting to Order		Rochonne Sanchez (A, #8)	
B. Record Attendance & Introduce/Recognize Visitors		Elizabeth Remington (A, #2)	1 m

	Purpose	Presenter	Time
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 5:47 PM

A. Adoption of Agenda	Vote	Rochonne Sanchez (A, #8)	1 m
B. Approval of 1/17/23 PPA BOD Working Board Meeting Minutes	Approve Minutes	Elizabeth Remington (A, #2)	2 m

III. Public Comments/Scheduled Appearances 5:50 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 5:57 PM

A. PrinciPAL Update with Mr Molfino	FYI	Phil Molfino	15 m
B. Business Manager's Report	FYI	Tiffany Maestas	10 m

V. Committee Reports 6:22 PM

	Purpose	Presenter	Time
A. School Accountability Committee (SAC)	FYI	Katie McDonald (E, #4)	5 m
B. Marketing Committee	FYI	Cassidy Walker (E, #1)	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
VI. Other Business			6:47 PM
A. Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	5 m
B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	1 m
The next Board meeting is the Working Session scheduled for February 21st, 2023, and will be held virtually.			
VII. Closing Items			6:53 PM
A. Adjourn Meeting	Vote		2 m