



Parker Performing Arts School

Parker Performing Arts BOD Monthly Business Meeting

Published on March 7, 2023 at 12:54 PM MST

Date and Time

Tuesday March 7, 2023 at 5:45 PM MST

Location

Parker Performing Arts School
15035 Cmpark Blvd
Parker, CO 80134

Room 140 unless stated otherwise on the meeting agenda

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
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 2/21/23 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

A. School Accountability Committee (SAC)	FYI	Katie McDonald (E, #4)	5 m
B. Marketing Committee	FYI	Cassidy Walker (E, #1)	5 m

	Purpose	Presenter	Time
C. Grant Committee	FYI	Chantae Thomas (A, #5)	5 m
D. Fundraising Committee	FYI	Stephanie Cooke (E, #6)	5 m
E. Finance Committee	FYI	JT Adamson	10 m

VI. Other Business

6:52 PM

A. Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	5 m
---	---------	-----------------------------	-----

- June 6th PPA BOD Board Meeting will take place
- Send dates that you are UNAVAILABLE the last week of July and the first two weeks of August to Rochonne BEFORE the March 21st working meeting. We will be scheduling our 23/24 SY all-day strategy planning session during this meeting, and every Board member must be in attendance. Even if you only THINK you might be unavailable, please share those dates.
- Please be sure to accept the Board on Track meeting notices and make sure they're on your Google calendars (all meeting notices were deleted and new entries created to correct the meeting link issue)

B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	1 m
----------------------------------	---------	-----------------------------	-----

The next Board meeting is the Working Session scheduled for March 21st, 2023, and will be held virtually.

VII. Closing Items

6:58 PM

A. Adjourn Meeting	Vote		2 m
---------------------------	------	--	-----