



Parker Performing Arts School

Parker Performing Arts BOD Monthly Business Meeting

Published on April 4, 2023 at 1:35 PM MDT

Date and Time

Tuesday April 4, 2023 at 5:45 PM MDT

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. Actionable Items

6:52 PM

| | | | |
|-------------------------------------|------|-----------------------------|-----|
| A. Updated 23/24 SY calendar | Vote | Rochonne Sanchez (A, #8) | 5 m |
|-------------------------------------|------|-----------------------------|-----|

Douglas County changed the dates of Spring Break for 23/24 and our calendar now needs to be reviewed and updated.

| | | | |
|---|-----|-----------------------------|-----|
| B. Board Member Training Modules | FYI | Rochonne Sanchez (A, #8) | 2 m |
|---|-----|-----------------------------|-----|

****REMINDER****

All training modules need to be completed within one year of your stepping into your role. This is May for most Board members that moved into their roles in 2022.

If training is not complete by the 12-month mark we will not be in compliance. Please complete your training ASAP.

| | | | |
|--|-----|-----------------------------|-----|
| C. 23/34 SY Board Strategic Meeting | FYI | Rochonne Sanchez (A, #8) | 5 m |
|--|-----|-----------------------------|-----|

August 6th from 10AM-2PM at PPA

VII. Other Business

7:04 PM

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

- **Please be sure to accept the Board on Track meeting notices and make sure they're on your Google calendars (not accepting this meeting in BOT affects our transparency scores)**
- **Continue building ideas around volunteer engagement - ideas on where best to store our notes for easy access by all members? Google Docs?**

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

The next Board meeting is the Working Session scheduled for April 18th, 2023, and will be held virtually.

VIII. Closing Items

7:10 PM

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