



## Parker Performing Arts School

### Parker Performing Arts BOD Monthly Business Meeting

Published on May 2, 2023 at 7:50 AM MDT

Amended on May 2, 2023 at 2:54 PM MDT

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#### Date and Time

Tuesday May 2, 2023 at 5:45 PM MDT

#### Location

\*\*Tonight's meeting will be VIRTUAL due to events at the school\*\*

PPA Board Business Meeting

5:45 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/oda-whev-vkc>

Or dial: (US) +1 435-574-4432 PIN: 141 848 371#

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
<b>A.</b> Call the Meeting to Order		Rochonne Sanchez (A, #8)	
<b>B.</b> Record Attendance & Introduce/Recognize Visitors		Elizabeth Remington (A, #2)	1 m
<b>C.</b> Reading of Vision and Mission		Katie McDonald (E, #4)	1 m

	Purpose	Presenter	Time
<b>PPA Vision</b>			
As the performing arts school of choice, we foster confidence, celebrate diversity, and emphasize academic excellence.			
<b>PPA Mission</b>			
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.			
<b>II. Approval of Consent Agenda</b>			<b>5:47 PM</b>
<b>A.</b> Adoption of Agenda	Vote	Rochonne Sanchez (A, #8)	1 m
<b>B.</b> Approval of 4/18/23 PPA BOD Working Board Meeting Minutes	Approve Minutes	Elizabeth Remington (A, #2)	2 m
<b>III. Public Comments/Scheduled Appearances</b>			<b>5:50 PM</b>
<b>A.</b> Welcome scheduled guests and meeting attendees	FYI	Katie McDonald (E, #4)	2 m
<b>B.</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.			
<b>IV. Administration Reports</b>			<b>5:57 PM</b>
<b>A.</b> PrinciPAL Update with Mr Molfino	FYI	Phil Molfino	15 m
<b>B.</b> Business Manager's Report	FYI	Tiffany Maestas	10 m
<b>V. Committee Reports</b>			<b>6:22 PM</b>
<b>A.</b> School Accountability Committee (SAC)	FYI	Katie McDonald (E, #4)	10 m
- Presentation of summary from 22/23 SY survey results			

	Purpose	Presenter	Time
- Other updates			
<b>B.</b> Marketing Committee	FYI	Cassidy Walker (E, #1)	5 m
<b>C.</b> Grant Committee	FYI	Rochonne Sanchez (A, #8)	5 m
<b>D.</b> Fundraising Committee	FYI	Stephanie Cooke (E, #6)	5 m
<b>E.</b> Finance Committee	FYI	JT Adamson	10 m
<b>VI. Actionable Items</b>			<b>6:57 PM</b>
<b>A.</b> Board Member Training Modules	FYI	Rochonne Sanchez (A, #8)	2 m
<b>**REMINDER**</b>			
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.			
<b>B.</b> 23/34 SY Board Strategic Meeting - draft agenda	Discuss	Rochonne Sanchez (A, #8)	15 m
- Please accept the meeting invite and make sure it's on your personal calendars as well			
- Begin prioritizing 23/24 initiatives			
<b>C.</b> Review and Approve 23/24 Budget	Vote	JT Adamson	10 m
<b>D.</b> Recording of virtual meetings	Vote	Rochonne Sanchez (A, #8)	10 m
Review and discuss the viability of recording all virtual meetings - this would be for the Board of Directors, PCA, and SAC committee.			
<b>VII. Other Business</b>			<b>7:34 PM</b>

	Purpose	Presenter	Time
<b>A.</b> 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)**
- **Summer meeting notice**

<b>B.</b> Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	1 m
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The next Board meeting is the Working Session scheduled for May 16th, 2023, and will be held virtually.

## **VIII. Closing Items** **7:40 PM**

<b>A.</b> Adjourn Meeting	Vote		2 m
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