



Parker Performing Arts School

Parker Performing Arts BOD Monthly Business Meeting

Published on June 6, 2023 at 11:02 AM MDT

Date and Time

Tuesday June 6, 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
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I.	Opening Items		5:45 PM
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| 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 5/2/23 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
Mr. Molfino is unavailable for our 6/6 meeting. We will receive an end-of-year update during our June working meeting.				
B.	Business Manager's Report	FYI	Tiffany Maestas	10 m
*If available				

V. Committee Reports 6:22 PM

A.	Marketing Committee	FYI	Cassidy Walker (E, #1)	5 m
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	Purpose	Presenter	Time
B. Grant Committee	FYI	Rochonne Sanchez (A, #8)	5 m
C. Fundraising Committee	FYI	Stephanie Cooke (E, #6)	5 m
D. Finance Committee	FYI	JT Adamson	10 m
E. SAC Committee	FYI	Katie McDonald (E, #4)	5 m
F. PCA Update	FYI	Virginia Olivas Smith (E, #7)	5 m

VI. Actionable Items 6:57 PM

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

B. Executive Session	Discuss	Rochonne Sanchez (A, #8)	20 m
<ul style="list-style-type: none"> - Principal's Review - Communication of policy updates procedure 			

VII. Other Business 7:19 PM

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

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

The next Board meeting is the Working Session scheduled for June 20th, 2023, and will be held virtually.

This meeting will need a quorum as we will be finalizing our upcoming budget. Please make every effort to attend. Thanks!

VIII. Closing Items 7:25 PM

A. Adjourn Meeting	Vote	2 m
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