



Parker Performing Arts School

Parker Performing Arts BOD Monthly Business Meeting

Published on October 3, 2023 at 1:07 PM MDT

Date and Time

Tuesday October 3, 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 9/19/23 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
	*If available			

V. Committee Reports 6:22 PM

A.	Marketing Committee	FYI	Cassidy Walker (E, #1)	5 m
B.	Grant Committee	FYI	Rochonne Sanchez (A, #8)	5 m

	Purpose	Presenter	Time
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. Reschedule Board Visit	Discuss	Rochonne Sanchez (A, #8)	10 m
Review calendars and schedule Board visit day in the next few weeks			
VII. Other Business			7:07 PM
A. Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	10 m
<ul style="list-style-type: none"> • Upcoming charter renewal <ul style="list-style-type: none"> ◦ what to expect ◦ timing 			
B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	1 m
The next Board meeting is the Working Session scheduled for October 17th, 2023, and will be held virtually.			
VIII. Closing Items			7:18 PM
A. Adjourn Meeting	Vote		2 m