



## Parker Performing Arts School

### Parker Performing Arts BOD Monthly Business Meeting

Published on November 6, 2023 at 6:01 PM MST

Amended on November 6, 2023 at 8:58 PM MST

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#### Date and Time

Tuesday November 7, 2023 at 5:45 PM MST

#### Location

**\*\*VIRTUAL\*\***

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#### Agenda

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

#### ***PPA Vision***

As the performing arts school of choice, we foster confidence, celebrate diversity, and emphasize academic excellence.

#### ***PPA Mission***

	Purpose	Presenter	Time
<p>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.</p>			
<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 10/3/23 PPA BOD Business 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)	
<b>B.</b> Public Comments	FYI	Katie McDonald (E, #4)	5 m
<p>Public comments must be submitted to the BOD (submission form available on the PPA website) at least 3 hours before the scheduled Board meeting.</p>			
<b>IV. Administration Reports</b>			<b>5:55 PM</b>
<b>A.</b> PrinciPAL Update with Mr Molfino	FYI	Phil Molfino	15 m
<b>B.</b> Business Manager's Report *If available	FYI	Tiffany Maestas	10 m
<b>V. Committee Reports</b>			<b>6:20 PM</b>
<b>A.</b> Marketing Committee	FYI	Cassidy Walker (E, #1)	5 m
<b>B.</b> Fundraising Committee	FYI	Stephanie Cooke (E, #6)	5 m
<b>C.</b> Finance Committee Audit Presentation	FYI	JT Adamson	5 m

	Purpose	Presenter	Time
<b>D.</b> SAC Committee	FYI	Katie McDonald (E, #4)	5 m
<b>E.</b> PCA Update	FYI	Virginia Olivas Smith (E, #7)	5 m
<b>VI. Actionable Items</b>			<b>6:45 PM</b>
<b>A.</b> Board Visit Day	Discuss	Rochonne Sanchez (A, #8)	10 m
Recap the 11/7 Board Visit			
<b>B.</b> Tour Days	Discuss	Katie McDonald (E, #4)	5 m
<ul style="list-style-type: none"> <li>- are spots all filled?</li> <li>- everyone sign up for the days you can attend <a href="#">here</a></li> <li>- review the schedule and fill in any missing days</li> </ul>			
<b>VII. Other Business</b>			<b>7:00 PM</b>
<b>A.</b> Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	
Upcoming agenda item:			
<ul style="list-style-type: none"> <li>• review and approve budget due Dec 15</li> </ul>			
<b>B.</b> Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	
<p>Our working session is scheduled for Nov 21st, which is during Thanksgiving break.</p> <p>The next Board meeting is the Business meeting scheduled for December 5th, 2023, and will be held TBD.</p>			
<b>VIII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		