



Parker Performing Arts School

Parker Performing Arts BOD Monthly Business Meeting

Published on December 4, 2023 at 6:56 PM MST

Date and Time

Tuesday December 5, 2023 at 5:45 PM MST

Location

THIS MEETING WILL BE HELD VIRTUALLY

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

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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 11/7/23 PPA BOD Business 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)	
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			5:55 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. Actionable Items			6:20 PM
A. Review and Vote on revised budget	Vote	JT Adamson	10 m
VI. Committee Reports			6:30 PM
A. Marketing Committee	FYI	Cassidy Walker (E, #1)	5 m
B. Fundraising Committee	FYI	Stephanie Cooke (E, #6)	5 m

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C. Finance Committee Audit Presentation	FYI	JT Adamson	5 m
D. SAC Committee	FYI	Katie McDonald (E, #4)	5 m
E. PCA Update	FYI	Virginia Olivas Smith (E, #7)	5 m
VII. Other Business			6:55 PM
A. Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	
<ul style="list-style-type: none"> • December working meeting <ul style="list-style-type: none"> ◦ Do we have a need to meet? 			
B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	
Our working session is scheduled for Dec 19th and will be held virtually.*			
*Board decision pending			
VIII. Closing Items			
A. Adjourn Meeting	Vote		